2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750797

FILED Mar 09, 2010 Secretary of State

Entity Name: RIVER OAK ACRES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

13525 SW 144TH PARKWAY OKEECHOBEE, FL 34974

Current Mailing Address:

New Mailing Address:

13891 SW 144TH PARKWAY OKEECHOBEE, FL 34974 14097 SW 144TH PARKWAY OKEECHOBEE, FL 34974

FEI Number: 59-2176158 FEI Number Applied For () FEI Number Not Applicable () Certif

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ERSON, MARY ANN 13891 SW 144TH PARKWAY OKEECHOBEE, FL 34974 US TANNER, RONALD 14097 SW 144TH PARKWAY OKEECHOBEE, FL 34974 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RJ TANNER

03/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: FORT, DARWIN

Address: 13849 SW 144TH PARKWAY City-St-Zip: OKEECHOBEE, FL 34974

Title: VP

Name: HARLOW, JOHN

Address: 13344 SW 144TH PARKWAY City-St-Zip: OKEECHOBEE, FL 34974

Title: SEC

Name: TANNER, RONALD

Address: 14097 SW 144TH PARKWAY City-St-Zip: OKEECHOBEE, FL 34974

Title: T

Name: ERSON, MARYANN

Address: 13891 SW 144TH PARKWAY City-St-Zip: OKEECHOBEE, FL 34974

Title:

Name: SPECK, NORM

Address: 14020 SW 144TH PARKWAY City-St-Zip: OKEECHOBEE, FL 34974

Title: [

Name: BONARD, RICHARD
Address: 13900 SW 144TH PARKWAY
City-St-Zip: OKEECHOBEE, FL 34974

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RJ TANNER SEC 03/09/2010