

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750797

FILED
Mar 17, 2011
Secretary of State

Entity Name: RIVER OAK ACRES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13525 SW 144TH PARKWAY
OKEECHOBEE, FL 34974

New Principal Place of Business:

13849 SW 144TH PARKWAY
OKEECHOBEE, FL 34974

Current Mailing Address:

14097 SW 144TH PARKWAY
OKEECHOBEE, FL 34974

New Mailing Address:

13982 SW 144TH PARKWAY
OKEECHOBEE, FL 34974

FEI Number: 59-2176158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, RONALD
14097 SW 144TH PARKWAY
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

FORT, DARWIN
13849 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: DARWIN FORT

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: FORT, SUE
Address: 13849 SW 144 PARKWAY
City-St-Zip: OKEECHOBEE, FL 34974

Title: T
Name: LORENZ, HELEN
Address: 13982 SW 144TH PARKWAY
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: SPECK, NORM
Address: 14020 SW 144TH PARKWAY
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
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: SUE FORT

T

03/17/2011

Electronic Signature of Signing Officer or Director

Date