2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750797

FILED Apr 06, 2012 Secretary of State

Entity Name: RIVER OAK ACRES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13849 SW 144TH PARKWAY 13525 SW144TH PKWY. OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

13982 SW 144TH PARKWAY 14097 SW 144TH PARKWAY OKEECHOBEE, FL 34974 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: Name and Address of New Registered Agent:

FORT, DARWIN

13849 SW 144TH PARKWAY

OKEECHOBEE, FL 34974 US

GAPE, BRUCE

13554 SW 144TH PARKWAY

OKEECHOBEE, FL 34974 US

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: BRUCE GAPE 04/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GAPE, BRUCE

Address: 13554 SW 144TH PARKWAY City-St-Zip: OKEECHOBEE, FL 34974

Title: VP

Name: CRAWFORD, LAWRENCE
Address: 14181 SW 144TH PARKWAY
City-St-Zip: OKEECHOBEE, FL 34974

Title: SEC

 Name:
 TANNER, RONALD

 Address:
 14097 SW 144 PARKWAY

 City-St-Zip:
 OKEECHOBEE, FL 34974 US

Title:

Name: TANNER, RONALD

Address: 14097 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: D

Name: ERSON, MARYANN

Address: 13891 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 SECR 04/06/2012