2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752216

FILED Jan 30, 2012 Secretary of State

Entity Name: RIVER OAKS EAST PROPERTY OWNERS' ASSOCIATION, INC.

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

491 SOUTH RIVER OAKS DRIVE 499 NORTH RIVER OAKS DRIVE INDIALANTIC, FL 32903 US INDIALANTIC, FL 32903 US

Current Mailing Address: New Mailing Address:

PO BOX 33533

INDIALANTIC, FL 32903 US

FEI Number: 59-2167628 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:

CASTRIOTTA, M.LUCILLE T

499 NORTH RIVER OAKS DR
INDIALANTIC, FL 32903 US

CASTRIOTTA, M.LUCILLE
499 NORTH RIVER OAKS DR
INDIALANTIC, FL 32903 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: M.LUCILLE CASTRIOTTA 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STOLDT, JARROD

Address: 1115 EAST RIVER OAKS DRIVE City-St-Zip: INDIALANTIC, FL 32903

Title: VP

Name: GRAINGER, MICHAEL

Address: 1080 EAST RIVER OAKS DRIVE City-St-Zip: INDIALANTIC, FL 32903

Title: S

Name: WELCH, DIANE

Address: 493 SOUTH RIVER OAKS DRIVE

City-St-Zip: INDIALANTIC, FL 32903

Title: T

Name: CASTRIOTTA, M. LUCILLE Address: 499 NORTH RIVER OAKS DR City-St-Zip: INDIALANTIC, FL 32903

Title: D

Name: LAWRENCE, KARI

Address: 494 NORTH RIVER OAKS DRIVE

City-St-Zip: INDIALANTIC, FL 32903

Title: D

Name: DONOVAN, DONNA

Address: 1079 EAST RIVER OAKS DRIVE City-St-Zip: INDIALANTIC, FL 32903

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: M.LUCILLE CASTRIOTTA T 01/30/2012