

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758487

FILED
Mar 10, 2008
Secretary of State

Entity Name: RIVERPLACE II ASSOCIATION, INC.

Current Principal Place of Business:

1605 OLD RIVER ROAD
FORT PIERCE, FL 34982 US

New Principal Place of Business:

1800 OLD RIVER ROAD
FORT PIERCE, FL 34982 US

Current Mailing Address:

1605 OLD RIVER ROAD
FORT PIERCE, FL 34982 US

New Mailing Address:

1800 OLD RIVER ROAD
FORT PIERCE, FL 34982 US

FEI Number: 65-0099873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, RAUB A.
1605 OLD RIVER ROAD
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

HILSON, DAURA H T,D
1800 OLD RIVER ROAD
FORT PIERCE, FL 34982 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: DAURA H. HILSON

03/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: ROBINSON, RAUB A.
Address: 1605 OLD RIVER ROAD
City-St-Zip: FORT PIERCE, FL 34982

Title: PD () Delete
Name: WAUGAMAN, ROBERT
Address: 1250 S.W. BELLEVUE AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: TD () Delete
Name: ROBINSON, DAWN
Address: 1605 OLD RIVER RD
City-St-Zip: FORT PIERCE, FL 34982

Title: SD () Delete
Name: DELUTIS, JUDIE
Address: 1904 OLD RIVER RD.
City-St-Zip: FORT PIERCE, FL 34982

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: DELUTIS, FRED P,D
Address: 1904 OLD RIVER ROAD
City-St-Zip: FORT PIERCE, FL 34982

Title: VP,D (X) Change () Addition
Name: MAYO, JOHN VP,D
Address: 1207 SW 87TH TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: S,D (X) Change () Addition
Name: MULLINS, ROBERT S,D
Address: 1910 OLD RIVER ROAD
City-St-Zip: FORT PIERCE, FL 34982

Title: T,D (X) Change () Addition
Name: HILSON, DAURA H T,D
Address: 1800 OLD RIVER ROAD
City-St-Zip: FORT PIERCE, FL 34982

Title: D () Change (X) Addition
Name: BISHOP, RAYMOND D
Address: 4844 RIVER PLACE
City-St-Zip: FORT PIERCE, FL 34982

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAURA H. HILSON

T,D

03/10/2008

Electronic Signature of Signing Officer or Director

Date