2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Feb 26, 2007 08:00 A Secretary of State **DOCUMENT # 762844** 1. Entity Name NORTH RIVER OAKS ASSOCIATION, INC. Principal Place of Business Mailing Address 18931 SERENOA CT 18931 SERENOA CT ALVA, FL 33920 US ALVA, FL 33920 02222007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-0335554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TILTON, ANDREW D DO NOT WRITE 18811 SERENOA CT ALVA, FL 33920 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE - U00000650071 03/07/07-80076-020 61.25 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TILTON, ANDREW D. STREET ADDRESS 18811 SERENOA CT CITY-ST-ZIP ALVA, FL TITLE NAME CARY, KEITH G STREET ADDRESS P O BOX 718 CITY-ST-7IP FORT MYERS, FL 33902 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an add

TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME ... STREET ADDRESS CITY-ST-ZIP

KEITH CARY 23 FER