2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 14, 2008 08:00 All Secretary of State **DOCUMENT #762844** NORTH RIVER OAKS ASSOCIATION, INC. Mailing Address Principal Place of Business 18931 SERENOA CT 18931 SERENOA CT ALVA, FL 33920 US ALVA, FL 33920 CR2E037 (4/06) 04102008 No Chg-NP 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 DO NOT WRITE TILTON, ANDREW D 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 DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME TILTON, ANDREW D. STREET ADDRESS 18811 SERENOA CT CITY-ST-ZIP ALVA, FL TITLE CARY, KEITH G NAME STREET ADDRESS P O BOX 718 COY-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 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: