

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763892

FILED
Jan 20, 2009
Secretary of State

Entity Name: CROTON RIVER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

770 AVOCADO DRIVE
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 541689
MERRITT ISLD, FL 32954 US

New Mailing Address:

FEI Number: 65-0868436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIBE, JOHN
770 AVOCADO DRIVE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LATHAM, JIM
Address: 720 RIVER OAKS LANE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SD () Delete
Name: SCRUGGS, SUE
Address: 730 AVOCADO DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: TD () Delete
Name: TRIBE, JOHN
Address: 770 AVOCADO DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VPD () Delete
Name: FARLEY, MAX
Address: 735 AVOCADO DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FARLEY, MAX
Address: 735 AVOCADO DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: SD (X) Change () Addition
Name: SCRUGGS, SUE
Address: 730 AVOCADO DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: TD (X) Change () Addition
Name: TRIBE, JOHN
Address: 770 AVOCADO DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VPD (X) Change () Addition
Name: EVANS, RAY
Address: 735 RIVER OAKS LANE
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: JOHN TRIBE

TD

01/20/2009

Electronic Signature of Signing Officer or Director

Date