2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763965

FILED Mar 08, 2009 Secretary of State

Entity Name: LAND OWNERS ASSOC. OF RIVER OAKS, INC.

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

C/O APRIL BEAVERS 1449 RIVERVIEW DRIVE MOORE HAVEN, FL 33471

New Mailing Address: Current Mailing Address:

C/O APRIL BEAVERS C/O APRIL BEAVERS 1449 RIVERVIEW DRIVE 1449 RIVERVIEW DRIVE MOORE HAVEN, FL 33471 MOORE HAVEN, FL 33471

FEI Number: 04-3803652 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:

BEAVERS, APRIL 1449 RIVERVIEW DR MOORE HAVEN, FL 33471 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BEAVERS, APRIL BEAVERS, APRIL Name: Name:

3540 RIVERVIEW DR SW Address: 1449 RIVERVIEW DR Address: City-St-Zip: MOORE HAVEN, FL 33471 City-St-Zip: MOORE HAVEN, FL 33471

Title: () Delete Title: (X) Change () Addition STEGER, JOYCE Name: STEGER, JOYCE Name:

Address: 3275 RIVERVIEW DR SW Address: 1262 RIVERVIEW DR City-St-Zip: MOORE HAVEN, FL 33471 City-St-Zip: MOORE HAVEN, FL 33471

Title: () Delete Title: (X) Change () Addition HARRINGTON, JAMES

Name: HARRINGTON, JAMES Name: 3355 RIVERVIEW DRIVE SW 1049 RIVERVIEW DRIVE Address: Address: City-St-Zip: MOORE HAVEN, FL 33471 City-St-Zip: MOORE HAVEN, FL 33471

(X) Change () Addition Title: () Delete Title:

Name: HUCKER, ALISA Name: HUCKER, ALISA 12655 ARBOR LANE SW Address: Address: 1093 ARBOR LANE City-St-Zip: MOORE HAVEN, FL 33471 City-St-Zip: MOORE HAVEN, FL 33471

Title: () Delete Title: (X) Change () Addition

BEAVERS, H. DEAN BEAVERS, H. DEAN Name: Name: 3540 RIVERVIEW DR SW 1449 RIVERVIEW DR Address: Address: City-St-Zip: MOORE HAVEN, FL 33471 City-St-Zip: MOORE HAVEN, FL 33471

Title: () Delete Title: (X) Change () Addition

SANBORN, CLYDE SANBORN, CLYDE Name: Name: Address: 12640 ARBOR LANE SW Address: 1090 ARBOR LANE SW MOORE HAVEN, FL 334719698 MOORE HAVEN, FL 33471 City-St-Zip: City-St-Zip:

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: APRIL BEAVERS **PRES** 03/08/2009