FILED 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT May 06, 2008 8:00 am Secretary of State

| DOCUMENT # N0000001924 1. Entity Name RIVER HILLS RESERVE OWNERS SUB-ASSOCIATION, INC. | | | | | | 05-06-2008 | 8 900 33 003 | | |
|---|--|---|--|--|---|------------------------------------|--|---------------------------------|--|
| RIVER HILLS | e of Business RESERVES HOA RK, FL 32003 | Mailing Address C/O 475 W. TOWN PL SUITE 100 SAINT AUGUSTINE, FL 3 | 2092-3649 | | | | | | |
| 2. Principal Place of Business - No P.O. Box # 3. | | 3. Mailing Address | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 01052008 C | hg-NP | CR2E037 | (12/06) | |
| City & State | | City & State | | | 4. FEI Number 65-10200 | 10 | | | oplied For of Applicable |
| Zip | Country | Zip | Country | | 5. Certificate of S | status Desired | | 8.75 Add | |
| | 6. Name and Address of Current F | Registered Agent | <u> </u> | | 7. Name and Ad | dress of New | Registered Ag | ent | |
| TRENT, SI | EVERN | | Name | | | | | | |
| 475 WEST SUITE 100 | TOWN PLACE | | Street Address | | (P.O. Box Number is Not Acceptable) | | | | |
| SAINT AU | GUSTINE, FL 32092 | | | | | | | | |
| | | | City | | | | FL | Zip Cod | e |
| | named entity submits this statement for tions of registered agent. | the purpose of changing its re | egistered office | or register | ed agent, or both, in | the State of F | Florida. I am fai | miliar with, | and accept |
| SIGNATURE. | Signature, typed or printed name of registered agent a | nd title if applicable. (NOTE: | Registered Agent signa | sture required | t when reinstating) | ·· | DATE | | |
| SIGNATURE . | | 9. Election Camp Trust Fund Co | paign Financing | ature required | \$5.00 May Be Added to Fees | | DATE Make check orida Departn | | |
| SIGNATURE . | Signature, typed or printed name of registered agent a | 9. Election Camp Trust Fund Co | paign Financing | | \$5.00 May Be | Flo | Make check porida Departn | nent of S | tate |
| | Filling Fee is \$61.25 Due by May 1, 2008 OFFICERS AND DIR V HAMILTON, WILLIAM 1730 RIVER HILLS DR | 9. Election Camp Trust Fund Co | paign Financing ontribution. | Ton. 1976 | \$5.00 May Be Added to Fees ADDITIONS/CHANG IND S Langone | FIGURE DY | Make check prida Departn ERS AND DIRE [| nent of S | tate |
| 10. TITLE NAME STREET ADDRESS | Filling Fee is \$61.25 Due by May 1, 2008 OFFICERS AND DIR V HAMILTON, WILLIAM | 9. Election Camp Trust Fund Co | paign Financing ontribution. 11. TITLE NAME STREET ADDRESS | Toni 1976 One Joh | \$5.00 May Be Added to Fees ADDITIONS/CHANG IND S LANGONE | roce Dr 32003 1 - VP | Make check prida Departn ERS AND DIRE [| CTORS IN | tate |
| 10. IITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | Signature, typed or printed name of registered agent a Filling Fee is \$61.25 Due by May 1, 2008 OFFICERS AND DIR V HAMILTON, WILLIAM 1730 RIVER HILLS DR ORANGE PARK, FL 32003 D LEDBETTER, WAYNE 1721 RIVER HILLS DR | 9. Election Camp Trust Fund Co ECTORS | paign Financing ontribution. 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | Tony 1976 Ona Joh 174 Ova | \$5.00 May Be Added to Fees ADDITIONS/CHANC and S Langone Hickory I nge Park FL n Rafferts 4 River H. | roce Dr 32003 1 - VP IIs Dr FL 320 | Make check porida Departm | nent of Si ECTORS IN | tate 1 10 |
| 10. IITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | Filing Fee is \$61.25 Due by May 1, 2008 OFFICERS AND DIR V HAMILTON, WILLIAM 1730 RIVER HILLS DR ORANGE PARK, FL 32003 D LEDBETTER, WAYNE 1721 RIVER HILLS DR ORANGE PARK, FL 32003 P HUFFMAN, CLARK 1938 HICKORY TRACE DRIVE | 9. Election Camp Trust Fund Co | paign Financing ontribution. 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS | Toni 1976 Ora Joh 174 Ova Mik Mik Mic Ova | \$5.00 May Be Added to Fees ADDITIONS/CHANC and S Langone Hickory I nge Park FL n Rafferta 4 River H: | roce Dr 32003 1 - VP IIs Dr FL 320 | Make check porida Departm EERS AND DIRE | CTORS IN Change | tate 10 Addition Addition |
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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 address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP