## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N0000001924

FILED Mar 31, 2009 Secretary of State

Entity Name: RIVER HILLS RESERVE OWNERS SUB-ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** RIVER HILLS RESERVES HOA ORANGE PARK, FL 32003 **Current Mailing Address: New Mailing Address:** C/O 475 W. TOWN PL SUITE 100 SAINT AUGUSTINE, FL 320923649 FEI Number: 65-1020010 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: TRENT, SEVERN 475 WEST TOWN PLACE SUITE 100 SAINT AUGUSTINE, FL 32092 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LANGONE, TONY Name: Name: 1976 HICKORY TRACE DR Address: Address: City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: Title: () Delete Title: () Change () Addition RAFFERTY, JOHN Name: Name: Address: 1744 RIVER HILLS DR Address: City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: Title: () Delete Title: () Change () Addition HUFFMAN, CLARK Name: Name: 1938 HICKORY TRACE DRIVE Address: Address: City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: (X) Change ( ) Addition Title: () Delete Title: Name: CELLA, MIKE Name: SINEATH, JOSEPH ERIC 1910 HICKORY TRACE DR 1878 HICKORY TRACE DRIVE Address: Address: City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: ORANGE PARK, FL 32003 Title: () Delete Title: (X) Change ( ) Addition COYLE, CHRIS COYLE, CHRIS Name: Name: 1886 HICKORY TRACE DRIVE 1886 HICKORY TRACE DRIVE Address: Address: City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: ORANGE PARK, FL 32003

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: DANA SCHEINER AGEN 03/31/2009