2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# N00000006363

Entity Name: RIVER TOWN ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

224 ST JOHNS GOLF DRIVE
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

7900 GLADES ROAD
SUITE 200
BOCA RATON, FL 33434

New Mailing Address:

245 RIVERSIDE AVENUE
SUITE 500
JACKSONVILLE, FL 32202

FEI Number: 59-3674263 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARIC, JOHN
7900 GLADES ROAD
SUITE 200
BOCA RATON, FL 33434

Name and Address of New Registered Agent:

MARX, CHRISTINE M
245 RIVERSIDE AVENUE
SUITE 500
JACKSONVILLE, FL 32202

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: CHRISTINE M. MARX 04/30/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BROWN, MORGAN
Address: 224 ST JOHNS GOLF DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VD ( ) Delete
Name: MAIER, DOUG
Address: 224 ST JOHNS GOLF DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: STD ( ) Delete
Name: BOCK, ROSE
Address: 224 ST JOHNS GOLF DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MORGAN BROWN D 04/30/2004
Electronic Signature of Signing Officer or Director Date