

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007225

FILED
Jan 07, 2008
Secretary of State

Entity Name: RIVER ENCLAVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6900 SOUTHPPOINT DR. N.
SUITE 130
JACKSONVILLE, FL 32216

New Principal Place of Business:

2522 RIVER ENCLAVE LANE
JACKSONVILLE, FL 32226

Current Mailing Address:

6900 SOUTHPPOINT DR. N.
SUITE 130
JACKSONVILLE, FL 32216

New Mailing Address:

2522 RIVER ENCLAVE LANE
JACKSONVILLE, FL 32226

FEI Number: 59-3759922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSE, LOUIS
6900 SOUTHPPOINT DR. N.
SUITE 130
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

ROSE, LOUIS
2522 RIVER ENCLAVE LANE
JACKSONVILLE, FL 32226 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:

01/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CLARKSON, JOHN
Address: 6900 SOUTHPPOINT DR. N.
City-St-Zip: JACKSONVILLE, FL 32216

Title: SEC () Delete
Name: ROSE, LOUIS A
Address: 6900 SOUTHPPOINT DR. N.
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LOUIS ROSE

SEC

01/07/2008

Electronic Signature of Signing Officer or Director

Date