

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2008
Secretary of State**

DOCUMENT# N01000007470

Entity Name: RIVER OAKS IN THE HAMMOCK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

51 ATLANTIC DRIVE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

51 ATLANTIC DRIVE
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 02-0580304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, DAVID A
51 ATLANTIC DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

LAMB, DAVID A SEC/TRE
51 ATLANTIC DRIVE
PALM COAST, FL 32137 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: TIMOTHY CONNER 01/07/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIPTON, RICHARD DR.
Address: 1704 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH,, FL 32176

Title: DIR () Delete
Name: LAMB, DAVID A
Address: 51 ATLANTIC DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: DIR () Delete
Name: KOVALTCHOUK, IGOR
Address: 2690 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH,, FL 32176

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 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: DAVID A. LAMB DIR 01/07/2008
Electronic Signature of Signing Officer or Director Date