

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001258

FILED
Apr 14, 2008
Secretary of State

Entity Name: RIVER BLUFF PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2243 PLEASANT HILL LANE
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

2243 PLEASANT HILL LANE
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 59-3772175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. MARTIN, LEONARD
2243 PLEASANT HILL LANE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: ST. MARTIN, LEONARD PRES
Address: 2243 PLEASANT HILL LANE
City-St-Zip: HOLIDAY, FL 34691

Title: D () Delete
Name: ST MARTIN, MARIA VP
Address: 2243 PLEASANT HILL LANE
City-St-Zip: HOLIDAY, FL 34691

Title: D () Delete
Name: ST. MARTIN, RONALD
Address: 5451 TROPIC DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

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: MARIA ST. MARTIN

VP

04/14/2008

Electronic Signature of Signing Officer or Director

Date