2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002858

Apr 06, 2<u>01</u>0 Secretary of State

Entity Name: SUWANNEE RIVER OLD TOWN OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

P. O. BOX 985, HWY, 19 SOUTH OLD TOWN, FL 32680

Current Mailing Address: New Mailing Address:

P. O. BOX 985, HWY. 19 SOUTH OLD TOWN, FL 32680

FEI Number: 59-3718360 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:

HERRING, H. DALE HWY. 19 SOUTH OLD TOWN, FL 32680

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:

HERRING, H. DALE Name:

Address: P. O. BOX 985, HWY. 19 SOUTH

City-St-Zip: OLD TOWN, FL 32680

Title: VSD

Name: CARPENTER, KIMBERLY A Address: P. O. BOX 985, HWY, 19 SOUTH

City-St-Zip: OLD TOWN, FL 32680

Title: VTD

LITCHFIELD, LOIS D Name: P. O. BOX 777, COOPER RD. Address: City-St-Zip: OLD TOWN, FL 32680

I hereby 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 all other like empowered.

SIGNATURE: H. DALE HERRING PD 04/06/2010