2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008862

FILED Apr 26, 2011 Secretary of State

Entity Name: RIVER EDGE OWNERS ASSOCIATION, INC.

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

2955 HARTLEY ROAD SUITE 108 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

2955 HARTLEY ROAD SUITE 108 JACKSONVILLE, FL 32257

FEI Number: 04-3769778 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:

BROWN, CHARLES A JR 2955 HARTLEY ROAD SUITE 108 JACKSONVILLE, FL 32257 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:

Title: DP

 Name:
 BROWN, CHARLES A JR

 Address:
 2955 HARTLEY ROAD SUITE 108

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: DVT

Name: BROWN, CAROLYN D Address: 2955 HARTLEY ROAD SUITE 108

City-St-Zip: JACKSONVILLE, FL 32257

Title: DS

 Name:
 MATOVINA, GREGORY E

 Address:
 2955 HARTLEY ROAD SUITE 108

 City-St-Zip:
 JACKSONVILLE, FL 32257

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.

DS

SIGNATURE: GREGORY E. MATOVINA

Electronic Signature of Signing Officer or Director

04/26/2011