2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006300

FILED May 16, 2006 Secretary of State

Entity Name: RIVER OAK AT PONTE VEDRA BEACH HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2683 ST. JOHNS BLUFF ROAD, SUITE 155 JACKSONVILLE, FL 32246 **Current Mailing Address: New Mailing Address:** 2683 ST. JOHNS BLUFF ROAD, SUITE 155 2931 PLUMMER COVE ROAD JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32223 FEI Number: 04-3768614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BEEKIN, T. GEOFFREY ESQ. HEEKIN, T. GEOFFREY ESQ. ONE INDEPENDENT DRIVE ONE INDEPENDENT DRIVE **SUITE 2200** SUITE 2200 JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 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: T. GEOFFREY HEEKIN 05/16/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BARTLETT, BARON L Name: Name: 135 PROFESSIONAL DR., SUITE 101 Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KUESTER, KEN Name: Address: 135 PROFESSIONAL DR., SUITE 101 Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: () Delete Title: () Change () Addition HIERS, CHUCK Name: Name: 135 PROFFESIONAL DR., SUITE 101 Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BARON L. BARTLETT P 05/16/2006