2007-NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2007 8:00 am Secretary of State DOCUMENT # N03000006300 05-02-2007 90078 025 ****61.25 RIVER OAK AT PONTE VEDRA BEACH HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2683 ST. JOHNS BLUFF ROAD, SUITE 155 2931 PLUMMER COVE ROAD JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 11512 Loke Mesod Avenue 7643 GAR PARKUAY Suite Apt. #, etc. 405 Suite, Apt. #, etc. 04232007 Chg-NP CR2E037 (12/06) Suite 104, PMB 188 City & State 4. FEI Number 04-3768614 City & State Applied For Jocksonville, Florida Jacksonville, Florida Not Applicable \$8.75 Additional 5. Certificate of Status Desired 32256 32256 US A USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Kim Balaskúewicz HEEKIN, T. GEOFFREY ESQ. Street Address (P.O. Box Number is Not Acceptable) ONE INDEPENDENT DRIVE **SUITE 2200** JACKSONVILLE, FL 32202 Suite 40s acksonuille 32256 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete TITLE TITLE - Change Addition BARTLETT, BARON L NAME STREET ADDRESS 135 PROFESSIONAL DR., SUITE 101 STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition KUESTER, KEN NAME NAME 135 PROFESSIONAL DR., SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change HIERS, CHUCK NAME NAME 135 PROFFESIONAL DR., SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR

changed, or on an attachment

SIGNATURE:

FILED