

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03592

FILED
Apr 21, 2005
Secretary of State

Entity Name: RIVER ROAD ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 560913
ROCKLEDGE, FL 329567913

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560913
ROCKLEDGE, FL 329567913

New Mailing Address:

FEI Number: 59-2873775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KRISTINE
155 RIVER ROAD CIRCLE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

BAUER, DEBBIE
165 RIVER ROAD CIRCLE
ROCKLEDGE, FL 32955 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: DEBBIE BAUER

04/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERRITT, RICHARD
Address: 115 RIVER ROAD CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: BURRIER, SUSAN K
Address: 180 RIVER RD CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: ST () Delete
Name: WILSON, KRISTINE
Address: 155 RIVER ROAD CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: CAMP, GLENN
Address: 2296 ROCKLEDGE DR.
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: PRINCE, FRANK
Address: 125 RIVER ROAD CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP () Delete
Name: BAUER, DEBBIE
Address: 165 RIVER ROAD CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERRITT, RICHARD
Address: 115 RIVER ROAD CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP (X) Change () Addition
Name: GUIGNARDI, MARIO K
Address: 195 RIVER RD CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Change () Addition
Name: WILSON, MARK
Address: 155 RIVER ROAD CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BAUER, DEBBIE
Address: 165 RIVER ROAD CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: ST (X) Change () Addition
Name: ROTH, GREG
Address: 945 BROOKVIEW LANE
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBBIE BAUER

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date