2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03592

FILED Apr 15, 2011 Secretary of State

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

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

205 RIVER ROAD ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

P.O. BOX 560913 ROCKLEDGE, FL 329567913

FEI Number: 59-2873775 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:

ROTH, GREG A 205 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WILSON, KRISTINE
Address: 155 RIVER ROAD CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D

Name: GUIGNARDI, MARIO K Address: 195 RIVER RD CIRCLE City-St-Zip: ROCKLEDGE, FL 32955

Title: S

Name: WILSON, MARK

Address: 155 RIVER ROAD CIRCLE City-St-Zip: ROCKLEDGE, FL 32955

Title: VP

Name: COMPTON, ADAM

Address: 145 RIVER ROAD CIRCLE City-St-Zip: ROCKLEDGE, FL 32955

Title:

Name: MERRITT, SUSAN
Address: 115 RIVER ROAD CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title:

Name: ROTH, GREG A

Address: 205 RIVER ROAD CIRCLE City-St-Zip: ROCKLEDGE, FL 32955

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: GREG A ROTH T 04/15/2011