2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Sep 07, 2006 8:00 am Secretary of State DOCUMENT # N04000003476 09-07-2006 90015 014 ****61.25 RIVER PLANTATION HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 2157 3974 TAMPA ROAD OLDSMAR, FL 34677 SUITE B OLDSMAR, FL 34677 2. Principal Place of Business 3. Mailing Address 2002 N LOIS AVE 2002 N. Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 Chg-NP CR2E037 (4/06) 507 STE SIE 4. FEI Number 20-2136990 City & State City & State Applied For TAM PA F L TAMPA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired U5,A 33607 USA 33607 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMB BRIAN LAMB, BRIAN K Street Address (P.O. Box Number is Not Acceptable) 2005 PAN AM CIRCLE, SUITE 750 TAMPA, FL 33607 STE 507 2002 N. LOIS AVE Zip Code 8. The above named entity submits this statement for the entropic 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 reinstaling) registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PΩ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NEFF, RICK NAME NAME STREET ADDRESS 290 N 9TH ST STE 201 STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33705 CITY-ST-ZIP DΛ Change TITLE ☐ Delete TITLE ☐ Addition ANDREWS, ED NAME NAME 7402 N 56TH ST STE 480 STREET ADDRESS STREET ADDRESS TAMPA, FL 33617 CITY-ST-ZIP CITY-ST-ZIP DS TITLE ☐ Delete TITLE ☐ Change Addition SCOTT, MITCH NAME NAME STREET ADDRESS 7402 N 56TH ST STE 480 STREET ADDRESS TAMPA, FL 33617 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Defete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 or 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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