

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000580

FILED
Mar 30, 2009
Secretary of State

Entity Name: RIVER OAK GROVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13176 SW 144TH PARKWAY
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

13176 SW 144TH PARKWAY
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 34-2033175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHAYS, KAREN
13176 SW 144TH PARKWAY
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: DEHAYS, STEVEN W.
Address: 13176 SW 144TH PARKWAY
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: DEHAYS, KAREN
Address: 13176 SW 144TH PARKWAY
City-St-Zip: OKEECHOBEE, FL 34974

Title: DTS () Delete
Name: CRUM, COREY A
Address: 14097 SW 16TH COURT
City-St-Zip: OKEECHOBEE, FL 34974

Title: DVP () Delete
Name: HATTEN, MICHAEL
Address: 13186 SW 16TH COURT
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: MCKEON, CHRIS
Address: 14067 SW 16TH COURT
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DTS (X) Change () Addition
Name: DEHAYS, COREY A
Address: 14097 SW 16TH COURT
City-St-Zip: OKEECHOBEE, FL 34974

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

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

I hereby certify that the information supplied with this filing does not qualify 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: KAREN DEHAYS

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date