2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000580

FILED Feb 28, 2010 Secretary of State

Entity Name: RIVER OAK GROVE HOMEOWNERS ASSOCIATION, INC.

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

13176 SW 144TH PARKWAY OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

13176 SW 144TH PARKWAY OKEECHOBEE, FL 34974

FEI Number: 34-2033175 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:

DEHAYS, KAREN 13176 SW 144TH PARKWAY OKEECHOBEE, FL 34974 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: DP

 Name:
 DEHAYS, STEVEN W.

 Address:
 13176 SW 144TH PARKWAY

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title:

Name: DEHAYS, KAREN Address: 13176 SW 144TH PARKWAY

City-St-Zip: OKEECHOBEE, FL 34974

Title: DTS

Name: DEHAYS, COREY A
Address: 14097 SW 16TH COURT
City-St-Zip: OKEECHOBEE, FL 34974

Title: DVP

 Name:
 HATTEN, MICHAEL

 Address:
 13186 SW 16TH COURT

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title:

 Name:
 MCKEON, CHRIS

 Address:
 14067 SW 16TH COURT

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title:

Name: POGGI, JOHN

Address: 13954 S.W. 144TH PARKWAY City-St-Zip: OKEECHOBEE, FL 34974

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: KAREN DEHAYS D 02/28/2010