2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002724

FILED Feb 17, 2011 Secretary of State

Entity Name: RIVER PLANTATION PRD OWNERS ASSOCIATION, INC.

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

2734 EDISON AVENUE JACKSONVILLE, FL 32254

Current Mailing Address: New Mailing Address:

2734 EDISON AVENUE JACKSONVILLE, FL 32254

FEI Number: 20-2510589 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:

FEWOX, EDWARD K 2734 EDISON AVENUE JACKSONVILLE, FL 32254 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:

Γitle: PD

 Name:
 FEWOX, EDWARD K

 Address:
 2861 ADAMS ROAD

 City-St-Zip:
 ST., AUGUSTINE, FL 32092

Title: VD

Name: TULLY, WILLIAM E III
Address: 10625 QUAIL RIDGE DRIVE
City-St-Zip: PONTE VEDRA, FL 32081

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: EDWARD K. FEWOX PRES 02/17/2011