

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002724

FILED
Feb 08, 2012
Secretary of State

Entity Name: RIVER PLANTATION PRD OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2734 EDISON AVENUE
JACKSONVILLE, FL 32254

New Principal Place of Business:

112 PICOLATA FOREST ROAD
ST AUGUSTINE, FL 32092

Current Mailing Address:

2734 EDISON AVENUE
JACKSONVILLE, FL 32254

New Mailing Address:

112 PICOLATA FOREST ROAD
ST AUGUSTINE, FL 32092

FEI Number: 20-2510589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OLSON, TROY
112 PICOLATA FOREST ROAD
ST AUGUSTINE, FL 32092 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: TROY OLSON

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OLSON, TROY K
Address: 112 PICOLATA FOREST ROAD
City-St-Zip: ST., AUGUSTINE, FL 32092

Title: VD
Name: SUTTON, ROBERT
Address: 217 QUIET TRAIL
City-St-Zip: ST AUGUSTINE, FL 32092

Title: TRES
Name: SUTTON, LORRAINE
Address: 217 QUIET TRAIL
City-St-Zip: ST AUGUSTINE, FL 32092

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: TROY OLSON

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date