2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004200

FILED Jan 22, 2009 Secretary of State

Entity Name: NASSAU - RIVER GLEN HOMEOWNERS' ASSOCIATION, INC.

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

11555 CENTRAL PARKWAY SUITE 801

JACKSONVILLE, FL 32224

New Mailing Address: Current Mailing Address:

11555 CENTRAL PARKWAY SUITE 801

JACKSONVILLE, FL 32224 US

FEI Number: 26-0269695 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:

FIRST COAST ASSOCIATION MANAGEMENT, LLC 11555 CENTRAL PARKWAY SUITE 801 JACKSONVILLE, FL 32224 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:

Date

Name:

Title:

Title:

Name:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

JACKSONVILLE, FL 32246

ATLANTIC BEACH, FL 32233

STUBBS, STEPHANIE

2407 MAYPORT RD

SHEA, TIM

PRES

SHEA, JOHN

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

2251 ST. JOHN'S BLUFF ROAD, SOUTH

(X) Change () Addition

(X) Change () Addition

(X) Change () Addition

() Delete

SHEA, TIM Name:

2251 ST. JOHN'S BLUFF ROAD, SOUTH Address:

City-St-Zip: JACKSONVILLE, FL 32246

Title: () Delete

Name: SHEA, CLINT

Address: 2251 ST. JOHNS BLUFF ROAD SOUTH

City-St-Zip: JACKSONVILLE, FL 32246

Title: () Delete

SHEA, JOHN Name:

City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip:

2251 ST. JOHN'S BLUFF ROAD SOUTH Address: Address: 2407 MAYPORT RD ATLANTIC BEACH, FL 32233

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: FIRST COAST ASSOCIATION MANAGMENT

RΑ

01/22/2009