2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007160

FILED Apr 22, 2009 Secretary of State

Entity Name: RIVER PLACE OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 12058 SANJOSE BLVD - STE 804 JACKSONVILLE, FL 32223 **Current Mailing Address: New Mailing Address:** 12058 SANJOSE BLVD - STE 804 JACKSONVILLE, FL 32223 FEI Number: 20-8147885 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: CRABTREE, RR 8777 SAN JÓSE BLVD BLDG A - STE 200 JACKSONVILLE, FL 32217 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BARRETT, LISA Name: Name: Address: 3618 1ST ST Address: City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: Title: Title: () Delete () Change () Addition Name: VISHEN, RAJESH Name: Address: 2020 CASTLE PT CT Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: Title: () Delete Title: () Change () Addition SOUSON, MICHAEL Name: Name: 2518 WILLOW CRK DR Address: Address: City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HARVEY, ROBERT Name: Address: 165 WELLS RD STE 203 Address: City-St-Zip: ORANGE PARK, FL 32073 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: LISA BARRETT P 04/22/2009