

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007160

FILED
Apr 06, 2011
Secretary of State

Entity Name: RIVER PLACE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12058 SAN JOSE BLVD - STE 801
JACKSONVILLE, FL 32223

New Principal Place of Business:

165 WELLS ROAD
203
ORANGE PARK, FL 32073

Current Mailing Address:

12058 SAN JOSE BLVD - STE 801
JACKSONVILLE, FL 32223

New Mailing Address:

165 WELLS ROAD
203
ORANGE PARK, FL 32073

FEI Number: 20-8147885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRABTREE, R R
8777 SAN JOSE BLVD
BLDG A - STE 200
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

HARVEY, ROBERT J
165 WELLS ROAD
#203
ORANGE PARK, FL 32073 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: ROBERT J. HARVEY

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRETT, LISA
Address: 3618 1ST ST
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP
Name: VISHEN, RAJESH
Address: 2020 CASTLE PT CT
City-St-Zip: ORANGE PARK, FL 32073

Title: S
Name: MARINELLI, JANTONETTE
Address: 165 WELLS ROAD, SUITE 301
City-St-Zip: ORANGE PARK, FL 32073

Title: T
Name: MAGERS, MARY ANN
Address: 165 WELLS RD STE 405
City-St-Zip: ORANGE PARK, FL 32073

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: ROBERT J. HARVEY

RA

04/06/2011

Electronic Signature of Signing Officer or Director

Date