2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007160

Apr 17, 2012 Secretary of State

Entity Name: RIVER PLACE OWNERS ASSOCIATION, INC.

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

165 WELLS ROAD

203

ORANGE PARK, FL 32073

New Mailing Address: Current Mailing Address:

165 WELLS ROAD

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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

BARRETT, LISA Name: Address: 3618 1ST ST

City-St-Zip: SAINT AUGUSTINE, FL 32086

Title:

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

Title:

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

Title:

Name: MAGERS, MARY ANN 165 WELLS RD STE 405 Address: 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 R 04/17/2012