

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 19, 2012
Secretary of State

DOCUMENT# N07000004855

Entity Name: RIVER OAKS RESERVE, PHASE 2 HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**1750 W. BROADWAY STREET
SUITE 222
OVIEDO, FL 327665 US**New Principal Place of Business:**225 S WESTMONTE DR
SUITE 3310
ALTAMONTE SPRINGS, FL 32714 US**Current Mailing Address:**POST OFFICE BOX 620368
OVIEDO, FL 32762**New Mailing Address:**PO BOX 162147
ALTAMONTE SPRINGS, FL 32716**FEI Number:** 26-4047450**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAVIS, KEVIN
1750 W. BROADWAY STREET
SUITE 222
OVIEDO, FL 327665 US**Name and Address of New Registered Agent:**VISTA COMMUNITY ASSOCIATION MANAGEMENT
225 S WESTMONTE DR
SUITE 3310
ALTAMONTE SPRINGS, FL 32714 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: ELLEN R WOMACK

07/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARSEE, HOWARD
Address: PO BOX 162147
City-St-Zip: ALTAMONTE SPRINGS, FL 32716 US

Title: VP
Name: LANE, TOM
Address: PO BOX 162147
City-St-Zip: ALTAMONTE SPRINGS, FL 32716 US

Title: T
Name: ALBERGARIA, CARLOS
Address: PO BOX 162147
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: D
Name: PERES, DAN
Address: PO BOX 162147
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: S
Name: GIRARD, TERI
Address: PO BOX 162147
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

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: HOWARD MARSEE

P

07/19/2012

Electronic Signature of Signing Officer or Director

Date