2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001467

FILED Apr 11, 2012 Secretary of State

Entity Name: YELLOW RIVER PLANTATION OWNERS' ASSOCIATION, INC.

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

4229 HIGHWAY 90 EAST PACE, FL 32571 US

Current Mailing Address: New Mailing Address:

4229 HIGHWAY 90 EAST 908 GARDENGATE CIRCLE PACE, FL 32571 US PENSACOLA, FL 32504 US

FEI Number: 27-5016883 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:

HENRY, EDWIN
4229 HIGHWAY 90 EAST
PACE, FL 32571 US
ETHERIDGE, KEVIN R
908 GARDENGATE CIRCLE
PENSACOLA, FL 32504 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: KEVIN R. ETHERIDGE 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HENRY, EDWIN

Address: 4229 HIGHWAY 90 EAST City-St-Zip: PACE, FL 32571 US

Title: VP

Name: HENRY, SUSAN Address: 4229 HIGHWAY 90 EAST City-St-Zip: PACE, FL 32571 US

Title: ST

Name: WALKER, KIMBERLY Address: 4229 HIGHWAY 90 EAST City-St-Zip: PACE, FL 32571

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: KEVIN R. ETHERIDGE RA 04/11/2012