

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11104

FILED
Jan 07, 2010
Secretary of State

Entity Name: RIVER OAKS OF PALM BEACH COUNTY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

23317 SOUTHWEST 58TH AVE.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23317 SOUTHWEST 58TH AVE.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 59-2635520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LOUIS ESQ
SACHS SAX KLEIN
6111 BROKEN SOUND PARKWAY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CAPLAN, LOUIS ESQ
SACHS SAX CAPLAN
6111 BROKEN SOUND PARKWAY
BOCA RATON, FL 33487 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: LOUIS CAPLAN

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINKSMAN, ROSALIE
Address: 9096 F SW 20TH STREET
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: EISENBERG, SANDER
Address: 9103 B SW 20TH STREET
City-St-Zip: BOCA RATON, FL 33428

Title: T
Name: THOMAS, JAMES
Address: 9121 D SW 20TH ST
City-St-Zip: BOCA RATON, FL 33428

Title: S
Name: YOUNG, LANA
Address: 9114 A SW 20TH STREET
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: VELEZ, RICHARD
Address: 9121 E SW 20TH ST
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: CARRERAS, JUANA
Address: 9123 B SW 22ND STREET
City-St-Zip: BOCA RATON, FL 33428

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: ROSALIE LINKSMAN

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date