

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11104

FILED
Mar 29, 2011
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:

2801 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33065

Current Mailing Address:

23317 SOUTHWEST 58TH AVE.
BOCA RATON, FL 33428

New Mailing Address:

2801 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33065

FEI Number: 59-2635520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS AND GOLDWYN, P.A.
2 SOUTH UNIVERSITY DR., STE 315
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: VP
Name: PEASLEY, RON
Address: 23337 C SW 61ST AVENUE
City-St-Zip: BOCA RATON, FL 33428

Title: T
Name: MASTRONY, CHARLES
Address: 9186 A SW 20TH STREET
City-St-Zip: BOCA RATON, FL 33428

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

Title: S
Name: VACHAL, SHARON
Address: 9127 C SW 21ST STREET
City-St-Zip: BOCA RATON, FL 33428

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

Title: D
Name: ZASLOW, ALAN
Address: 9105 A 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: RICHARD VELEZ

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date