2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11104

FILED Mar 29, 2012 Secretary of State

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

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

23317 SW 58TH AVENUE BOCA RATON, FL 33428

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Γitle: I

 Name:
 VELEZ, RICHARD

 Address:
 9121-E SW 20 STREET

 City-St-Zip:
 BOCA RATON, FL 33428

Title: D

 Name:
 ZASLOW, ALAN

 Address:
 9105-A SW 22 STREET

 City-St-Zip:
 BOCA RATON, FL 33428

Title: T

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

Title: 9

Name: VACHAL, SHARON Address: 9127 C SW 21ST STREET

City-St-Zip: BOCA RATON, FL 33428

Title: VP

 Name:
 MIRSKY, ALAN

 Address:
 23290-C SW 58 AVE

 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 03/29/2012