2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16643

FILED Feb 22, 2011 Secretary of State

Entity Name: RIVER ACRES HOMEOWNERS ASSOCIATION, INC.

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

19970 NW 80TH DRIVE 19590 N.W. 80 DRIVE

OKEECHOBEE, FL 34972 US OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

19970 NW 80TH DR 19590 N.W. 80 DRIVE

OKEECHOBEE, FL 34972 US OKEECHOBEE, FL 34972 US

FEI Number: 65-0014512 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:

JORDAN, HELEN S QUACKENBUSH, KATHLEEN M 19970 NW 80TH DRIVE 19590 NW 80TH DRIVE OKEECHOBEE, FL 34972 US OKEECHOBEE, FL 34972 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: KATHLEEN M. QUACKENBUSH 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SWEET, RICHARD E

 Address:
 19270 NW 80TH DRIVE

 City-St-Zip:
 OKEECHOBEE, FL 34972 US

Title: S

Name: COVERT, DEBORAH Address: 19890 NW 80TH DR

City-St-Zip: OKEECHOBEE, FL 34972 US

Title: T

Name: QUACKENBUSH, KATHLEEN M Address: 19590 NW 80TH DRIVE City-St-Zip: OKEECHOBEE, FL 34972 US

Title:

Name: WATKIN, PAT Address: 20040 NW 80TH DR

City-St-Zip: OKEECHOBEE, FL 34972 US

Title: D

 Name:
 CLARK, WILLIAM

 Address:
 8257 NW 189TH AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34972 US

Title: [

 Name:
 QUACKENBUSH, JOHN F

 Address:
 19590 N.W. 80 DRIVE

 City-St-Zip:
 OKEECHOBEE, FL 34972 US

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: KATHLEEN M. QUACKENBUSH T 02/22/2011