

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17360

FILED
Apr 03, 2009
Secretary of State

Entity Name: THE RIVER OAK AT CLUB CONTINENTAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2099 WINTERBOURNE EAST
STE 400
ORANGE PARK, FL 32073 US

Current Mailing Address:

2099 WINTERBOURNE EAST
STE 400
ORANGE PARK, FL 32073 US

New Principal Place of Business:

2099 WINTERBOURNE EAST
UNIT 400
ORANGE PARK, FL 32073 US

New Mailing Address:

2099 WINTERBOURNE EAST
UNIT 400
ORANGE PARK, FL 32073 US

FEI Number: 59-2737191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNELL, ROBERT
2099 E WINTERBOURNE DR E.
UNIT 104
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

HAMPTON, RALPH
2099 E WINTERBOURNE DR E.
UNIT 305
ORANGE PARK, FL 32073 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: RALPH C. HAMPTON, JR.

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURNELL, ROBERT
Address: 2099 WINTERBOURNE DR. E. UNIT 104
City-St-Zip: ORANGE PARK, FL 32073

Title: VD () Delete
Name: THOMAS, PATRICIA
Address: 2099 E WINTERBOURNE DR UNIT #107
City-St-Zip: ORANGE PARK, FL 32073

Title: SD () Delete
Name: ANDERSON, SANDRA
Address: 2099 WINTERBOURNE DR. E. UNIT 208
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: NORMAN, SHARON
Address: 2099 WINTERBOURNE DR. E. UNIT 207
City-St-Zip: ORANGE PARK, FL 32073

Title: TD () Delete
Name: REYNARD, ARNIE
Address: 2099 WINTERBOURNE DR. E. UNIT 306
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORMAN, RICHARD R
Address: 2099 WINTERBOURNE DR. E. UNIT 207
City-St-Zip: ORANGE PARK, FL 32073

Title: VD (X) Change () Addition
Name: PRATT, RUSSELL
Address: 2099 E WINTERBOURNE DR UNIT #201
City-St-Zip: ORANGE PARK, FL 32073

Title: SD (X) Change () Addition
Name: SCHADE, SHARON
Address: 2099 WINTERBOURNE DR. E. UNIT 203
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Change () Addition
Name: REYNARD, ARNIE
Address: 2099 WINTERBOURNE DR. E. UNIT 306
City-St-Zip: ORANGE PARK, FL 32073

Title: TD (X) Change () Addition
Name: HAMPTON, RALPH C
Address: 2099 WINTERBOURNE DR. E. UNIT 305
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RALPH C. HAMPTON, JR.

TD

04/03/2009

Electronic Signature of Signing Officer or Director

Date