2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 22, 2004 08:00 AM DOCUMENT # N17604 **Secretary of State** RIVER OAKS RESIDENTS, INC. Principal Place of Business Mailing Address 404 OAK RIVER DR **404 OAK RIVER DR** PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 01192004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2780370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELL, WILLIAM C DO NOT WRITE 404 OAK RIVER DR PORT ORANGE, FL 32127 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be П Due by May 1, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME BOTS, KEN STREET ADDRESS 6201 OAK RIVER TERRACE CITY-ST-ZIP PORT ORANGE, FL 32127 TITLE VD U00000003748 NAME COBB. TRAVIS 01/22/04-80003-012 61.25 STREET ADDRESS 414 OAK RIVER DR CITY-ST-ZIP PORT ORANGE, FL 32127 TITLE STD NAME BELL, WILLIAM C STREET ADDRESS 404 OAK RIVER DR DO NOT WRITE CITY-ST-ZIP PORT ORANGE, FL 32127 IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	With C. Ball	1/19/04 3,	86 788-5828
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #