2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17604

FILED Jan 11, 2009 Secretary of State

Entity Name: RIVER OAKS RESIDENTS, INC.

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

404 OAK RIVER DR PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

404 OAK RIVER DR PORT ORANGE, FL 32127

FEI Number: 59-2780370 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:

BELL, WILLIAM C 404 OAK RIVER DR PORT ORANGE, FL 32127 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:PD (X) Change () AdditionName:DESTEFANO, LEONARDName:DESTEFANO, LEONARDAddress:403 OAK PINE DRAddress:403 OAK RIVER DRCity-St-Zip:PORT ORANGE, FL 32127City-St-Zip:PORT ORANGE, FL 32127

Title: VD () Delete Title: () Change () Addition

Title: STD () Delete Title: () Change () Addition

 Name:
 BELL, WILLIAM C
 Name:

 Address:
 404 OAK RIVER DR
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32127
 City-St-Zip:

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: WILLIAM C. BELL STD 01/11/2009