2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25327

FILED Mar 18, 2009 Secretary of State

Entity Name: RIVER OAKS OF BREVARD COUNTY CONDOMINIUM ASSOCIATION, INC.

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

1825 S. RIVERVIEW DRIVE 1480 ROOSEVELT AVE.

MELBOURNE, FL 32901 204

MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

1825 S. RIVERVIEW DRIVE 1480 ROOSEVELT AVE. 204

MELBOURNE, FL 32901 US

MELBOURNE, FL 32901 US

FEI Number: 59-2880542 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:

REINMAN, JAMES L WILSON, JOAN MRS 1825 S. RIVERVIEW DRIVE 1480 ROOSEVELT AVE.

MELBOURNE, FL 32901 #204 MELBOURNE, FL 32901 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: JOAN WILSON 03/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

WILSON, JOAN, WILSON, JOAN MRS. Name: Name:

1480 ROOSEVELT AVE #204 Address: 1480 ROOSEVELT AVE #204 Address: City-St-Zip: MELBOURNE, FL City-St-Zip: MELBOURNE, FL

Title: Title: (X) Change () Addition () Delete HUMMEL, SALLY Name: HUMMEL, SALLY MRS. Name:

Address: 1480 ROOSEVELT AVE. 205 Address: 1480 ROOSEVELT AVE. 205 City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: MELBOURNE, FL 32901

Title: () Delete Title: (X) Change () Addition

BAKER, WILLIAM Name: BAKER, WILLIAM MR. Name: 1480 ROOSEVELT AVE., #304 1480 ROOSEVELT AVE., #304 Address: Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: MELBOURNE, FL 32901

Title: () Delete Title: (X) Change () Addition

BEDFORD, EVAN YOEPP, JOHN MRS. Name: Name: 1480 ROOSEVELT AVE #404 1480 ROOSEVELT AVE #402 Address: Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: MELBOURNE, FL 32901

Title: () Delete Title: (X) Change () Addition

YOEPP, JOHN STAUBESAND, RAY MR. Name: Name: 1480 ROOSEVELT AVE #402 1480 ROOSEVELT AVE #301 Address: Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: MELBOURNE, FL 32901

Title: () Delete Title: () Change (X) Addition

BEDFORD, EVAN MR. Name: Name: Address: Address: 1480 ROOSEVELT AVE. #404 MELBOURNE, FL 32901 City-St-Zip: 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: JOAN WILSON Т 03/18/2009