2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR).

May 06, 2008 8:00 am Secretary of State DOCUMENT # N28484 1. Entity Name 05-06-2008 90037 033 ****61.25 THE RIVER HOMES OF SEA OAKS III HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 8811 A1A VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0106716 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Sty Vill DAWSON, PAMELA Street Address (P.O. Box Number is Not Acceptable) 8811 A1A VERO BEACH FL 32963 Zip Code 8. The above named entity subfifits 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 the ill applicable FILE NOW: FEE IS \$61.25 Make Check Payable to ... 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE Change CATULLO, DIANNE NAME NAME ROSS WINTER 8811 itighway AIA 8811 HWY A1A STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY - ST - ZIP CITY-ST-ZIP Vero Beach ☐ Delete TITLE ☐ Change ☐ Addition THIBODEAU, DAVID NAME 8811 HWY A1A STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-SI-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ■ Addition ĽAVINÉ, KÉN NAME NAME 8811 HWY A1A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP VΡ Delete TITLE Change ☐ Addition ENNIS, ROBERT NAME NAME 8811 HWY A1A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP ベソP VΡ TITLE Change Delete TITLE ☐ Addition LEHMANN, GENE NAME MARIE 8811 HWY A1A STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-7IP THE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplies the end 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:

Dianne

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231-2154

FILED