

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28484

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE RIVER HOMES OF SEA OAKS III HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8811 A1A
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

8811 A1A
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0106716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, PAMELA
8811 A1A
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

DAWSON, PAMELA S
8811 A1A
VERO BEACH, FL 32963 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: PAMELA S. DAWSON

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATULLO, DIANNE
Address: 8811 HWY A1A
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: THIBODEAU, DAVID
Address: 8811 HWY A1A
City-St-Zip: VERO BEACH, FL 32963

Title: T () Delete
Name: LAVINE, KEN
Address: 8811 HWY A1A
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: LEHMANN, GENE
Address: 8811 HWY A1A
City-St-Zip: VERO BEACH, FL 32963

Title: S () Delete
Name: WINTER, ROSS
Address: 8811 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAVINE, KEN
Address: 8811 HWY A1A
City-St-Zip: VERO BEACH, FL 32963

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: CATULLO, DIANNE
Address: 8811 HWY A1A
City-St-Zip: VERO BEACH, FL 32963

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CARRIE, BETTE
Address: 8811 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

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: KEN LAVINE

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date