2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31924

FILED Jan 30, 2010 Secretary of State

Entity Name: RIVER ROAD PLANTATION ASSOCIATION, INC.

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

3065 NW 233RD ST LAWTEY, FL 32058

Current Mailing Address: New Mailing Address:

P.O. BOX 493

LAWTEY, FL 32058 US

FEI Number: 59-3021012 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:

SHIRLEY, JAMES W JR. 3065 NW 233RD ST. LAWTEY, FL 32058 U

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

Electronic dignature of registered / (

OFFICERS AND DIRECTORS:

Title: F

Name: SHIRLEY, JAMES W JR. Address: 3065 NW 233RD ST. City-St-Zip: LAWTEY, FL 32058

Title: S/T

Name: SHIRLEY, JANET D Address: 3065 NW 233RD ST City-St-Zip: LAWTEY, FL 32058

Title:

 Name:
 FORGETTE, WILFRED

 Address:
 23153 NW 29TH AVE

 City-St-Zip:
 LAWTEY, FL 32058

Title:

Name: CHASON, WILFORD Address: 23153 NW 32ND PL City-St-Zip: LAWTEY, FL 32058

Title:

 Name:
 HINSON, MARION

 Address:
 23239 NW 29TH AVE

 City-St-Zip:
 LAWTEY, FL 32058

I hereby 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 all other like empowered.

SIGNATURE: JANET D. SHIRLEY S/T 01/30/2010