

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38569

FILED  
May 16, 2004  
Secretary of State

Entity Name: RIVER OAK PLANTATION, PHASE I ASSN., INC.

**Current Principal Place of Business:**

1970 MICHIGAN AVE., STE. C  
COCOA, FL 32922

**New Principal Place of Business:**

3490 N HWY US 1  
COCOA, FL 32926

**Current Mailing Address:**

1970 MICHIGAN AVE., STE. C  
COCOA, FL 32922

**New Mailing Address:**

3490 N HWY US 1  
COCOA, FL 32926

FEI Number: 59-3069940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOILEAU, JOHN L  
1970 MICHIGAN AVENUE  
SUITE C  
COCOA, FL 32923 US

**Name and Address of New Registered Agent:**

SOILEAU, JOHN L  
3490 N HWY US 1  
COCOA, FL 32926 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: JOHN L SOILEAU

05/16/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MCCOY, DAVID  
Address: 3330 SPARTINA AVE.  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VPD ( ) Delete  
Name: LEA, JEFF  
Address: 3315 HORSETRAIL CT.  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: STD ( ) Delete  
Name: SOILEAU, SHEILA  
Address: 3320 HORSE TRAIL CT  
City-St-Zip: MERRITT ISLAND, FL 32953

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHEILA SOILEAU

D

05/16/2004

Electronic Signature of Signing Officer or Director

Date