


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2007 08:00 AM
Secretary of State

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| DOCUMENT # N38569 1. Entity Name RIVER OAK PLANTATION, PHASE I ASSN., INC. |  |
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| Principal Place of Business 3490 N HWY US 1 COCOA, FL 32926 | Mailing Address 3490 N HWY US 1 COCOA, FL 32926 |
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DO NOT WRITE IN THIS SPACE



01282007 No Chg-NP CR2E037 (4/06)

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| 4. FEI Number 59-3069940 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent SOILEAU, JOHN L 3490 N HWY US 1 COCOA, FL 32926 | DO NOT WRITE IN THIS SPACE |
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

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| Filing Fee is \$61.25 Due by May 1, 2007 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MCCOY, DAVID 3330 SPARTINA AVE. MERRITT ISLAND, FL 32953 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD PRITCHARD, RON 3305 HORSE TRAIL COURT MERRITT ISLAND, FL 32953 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD TAYLOR, RON 360 OAK LAKE PLACE MERRITT ISLAND, FL 32953 |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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IN THIS SPACE**

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04/27/07-80069-010 61.25

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Ronald L. Taylor 13 apr 07 321 453 0497
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #