2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 24, 2008 08:00 AM **DOCUMENT # N38569** Secretary of State 1. Entity Name RIVER OAK PLANTATION, PHASE I ASSN., INC. Principal Place of Business Mailing Address 3490 N HWY US 1 3490 N HWY US 1 COCOA, FL 32926 COCOA FL 32926 01192008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3069940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SOILEAU, JOHN L DO NOT WRITE 3490 N HWY US 1 COCOA, FL 32926 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Foo Is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE PD MCCOY, DAVID NAME STREET ADDRESS 3330 SPARTINA AVE. CITY-ST-ZIP MERRITT ISLAND, FL 32953 TITLE VPD U00000794670 01/28/08-80017-006 61.25 PRITCHARD, RON STREET ADDRESS 3305 HORSE TRAI COURT CITY-ST-ZIP MERRITT ISLAND, FL 32953 TITLE STD NAME TAYLOR, RON STREET ADDRESS 360 OAK LAKE PLACE DO NOT WRITE MERRITT ISLAND, FL 32953 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

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TITLE NAME STREET ADDRESS

David L. MSCoy 1/19/08

FILED