

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38569

FILED
Jan 29, 2009
Secretary of State

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

Current Principal Place of Business:

3490 N HWY US 1
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

3490 N HWY US 1
COCOA, FL 32926

New Mailing Address:

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
3490 N HWY US 1
COCOA, FL 32926 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: VPD () Delete
Name: PRITCHARD, RON
Address: 3305 HORSE TRAIL COURT
City-St-Zip: MERRITT ISLAND, FL 32953

Title: STD () Delete
Name: TAYLOR, RON
Address: 360 OAK LAKE PLACE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: PRITCHARD, RON
Address: 3305 HORSE TRAIL COURT
City-St-Zip: MERRITT ISLAND, FL 32953

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

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: DAVID MCCOY

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date