2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38569

Jul 19, <u>2</u>010 Secretary of State

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

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

3490 N HWY US 1 COCOA, FL 32926

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LAFRENIERE, STEVE Name: Address: 3320 HORSE TRAIL COURT. City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VPD

Name: FORD, CHEERI Address: 350 OAK LAKE PLACE City-St-Zip: MERRITT ISLAND, FL 32953

Title: STD

PRITCHARD, RON Name: 3305 HORSE TRAIL COURT Address:

City-St-Zip: MERRITT ISLAND, FL 32953

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: RON PRITCHARD STD 07/19/2010