

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38569

FILED
Apr 28, 2011
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
Name: MCCOY, DAVID
Address: 3330 SPARTINA AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VPD
Name: DOUCETTE, DENNIS
Address: 390 OAK LAKE PLACE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: STD
Name: LAFRENIERE, STEVE
Address: 3320 HORSE TRAIL COURT.
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: DAVID L. MCCOY

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date