

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Dec 10, 2011  
Secretary of State**

DOCUMENT# N38569

**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:**370 OAK LAKE PL  
MERRITT ISLAND, FL 32953**Current Mailing Address:**3490 N HWY US 1  
COCOA, FL 32926**New Mailing Address:**370 OAK LAKE PL  
MERRITT ISLAND, FL 32953**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:**SALYER, LAWRENCE P  
3340 SPARTINA AVE  
MERRITT ISLAND, FL 32953 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: LAWRENCE P. SALYER

12/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MILLER, PETER  
Address: 360 OAK LAKE PLACE  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VPD  
Name: SAUNDERS, TIM  
Address: 370 OAK LAKE PLACE  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: STD  
Name: ROSE, GREGORY T  
Address: 380 OAK LAKE PLACE  
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: TIM SAUNDERS

VPD

12/10/2011

Electronic Signature of Signing Officer or Director

Date