

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39551

FILED
Apr 27, 2006
Secretary of State

Entity Name: RIVER POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 551260
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

PO BOX 551260
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3055174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL N.
5150 BELFORT RD
BUILDING 100
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT RD
BUILDING 100
JACKSONVILLE, FL 32216 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: MICHAEL N. SCHNEIDER

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, OTIS, JR
Address: 8121 RIVER POINTE CT
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VD () Delete
Name: PUCKET, DOYLE L
Address: 8104 RIVER POINTE COURT
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: TD () Delete
Name: SMITH, BARBARA A
Address: 8121 POINTE COURT
City-St-Zip: ST AUGUSTINE, FL 32092

Title: SD () Delete
Name: LUTSKO, SOPHIE ANN
Address: 8113 RIVER POINTE CT.
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: PD () Delete
Name: PUCKETT, DOYLE
Address: 8104 RIVER POINTE COURT
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VD () Delete
Name: SMITH, OTIS
Address: 8121 RIVER POINTE CT.
City-St-Zip: SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, OTIS, JR
Address: 8133 RIVER POINTE CT
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VD (X) Change () Addition
Name: PUCKET, DOYLE L
Address: 8133 RIVER POINTE COURT
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: TD (X) Change () Addition
Name: SMITH, BARBARA A
Address: 8133 RIVER POINTE COURT
City-St-Zip: ST AUGUSTINE, FL 32092

Title: SD (X) Change () Addition
Name: LUTSKO, SOPHIE ANN
Address: 8133 RIVER POINTE CT.
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: PD (X) Change () Addition
Name: PUCKETT, DOYLE
Address: 8133 RIVER POINTE COURT
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VD (X) Change () Addition
Name: SMITH, OTIS
Address: 8133 RIVER POINTE CT.
City-St-Zip: SAINT AUGUSTINE, FL 32092

I hereby certify that the information supplied with this filing does not qualify for the 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: OTIS SMITH, JR.

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date