

**Prepared by/Return to:**  
Jason M Gordon, Esq.  
Gordon & Thalwitzer  
299 North Orlando Avenue  
Cocoa Beach, FL 32931

N 39581

**Corporation:** RIVER OAK PLANTATION PHASE II HOMEOWNERS'  
ASSOCIATION, INC.  
**Document Number** N39581

**STATEMENT OF FACTS**

**STATE OF FLORIDA )**  
**COUNTY OF BREVARD )**

800408344698

I, BRIAN HAMILTON ("Sole Shareholder") incorporator, registered agent, president, secretary and vice president of RIVER OAK PLANTATION PHASE II HOMEOWNERS' ASSOCIATION, INC. [Document Number N39581] ("Corporation"), being first duly sworn, on oath, depose and say that:

1. I, Brian Hamilton, as Sole Shareholder am the incorporator, registered agent, president, secretary and vice president of RIVER OAK PLANTATION PHASE II HOMEOWNERS' ASSOCIATION, INC. [Document Number N39581] ("Corporation").
2. My private residential address as reflected on each filed Annual Report is 3195 Spartina Avenue, Merritt Island, Florida 32953.
3. On August 26, 2004, six property owners (75% of the subdivision) who owned lots 1, 3, 4, 5, 6, and 7 recorded a Waiver of Covenants and Restrictions, Etc. in the Official Records of Brevard County, Florida at Book 5353/Page 6797). See **Exhibit 1** attached.
4. On August 26, 2004, the owner of lot 2 recorded a Waiver of Covenants and Restrictions, Etc. in the Official Records of Brevard County, Florida at Book 5353/Page 6798). See **Exhibit 2** attached.

5. The Waivers of Covenants and Restrictions, Etc. referenced in paragraphs 3 and 4 above specifically stated each owners' consent to termination of the Declaration of Covenants and Restrictions, stating:

"THE UNDERSIGNED being the record owners of lots [1, 2, 3, 4, 5, 6, and 7] of River Oaks Plantation Phase II as recorded in Official Records Book 2986, Page 1904, et seq in the Public Records of Brevard County, Florida do hereby waive, abandon, terminate, modify and alter those covenants, agreements, conditions, reservations, restrictions and charges pursuant to Paragraph 14 of the Declaration of Covenants and Restrictions and consent to and approve of such waiver, abandonment, termination, modification and alteration." [See Exhibits 1 and 2 attached.]

6. Once Lots 1 through 7 recorded the aforementioned Waivers, they were no longer members of the Association. Thereafter, from 2004 forward, the owners of lots 1 through 7 had no rights or standing in the corporation known as River Oak Plantation Phase II Homeowners' Association, Inc. and the purpose of the corporation changed.

7. The individuals known as Gil Bever, Rich Cuvelier, and Larry Rockliff falsely claimed that they live at 3195 Spartina Avenue, Merritt Island, Florida 32953, (which is actually the residential address of Brian Hamilton and his wife) in their July 7, 2023 Amended Annual Report filed with the Division of Corporations for the State of Florida. See **Exhibit A** attached.

8. Effective as of May 3, 2005, the Corporation has not functioned as an active homeowners association.

9. The purpose of the Corporation is held for future use.

10. From May 3, 2005 through the April 13, 2023 Annual Report filing, I have functioned as the sole shareholder, incorporator, president, and other officers of the Corporation, filing annual reports yearly thereafter. (See composite **Exhibit B** attached.)

11. On July 7, 2023, Gil Bever, Rich Cuvelier, and Larry Rockliff (“interlopers”) filed a false and erroneous Amended Annual Report with the Division of Corporations (**Exhibit A**).

12 I, as Sole Shareholder, was alerted by the Division of Corporations to the change in my 2023 corporate Annual Report filing for the Corporation and I immediately filed a second Amended Annual Report returning ownership of the Corporation to my name on July 8, 2023. (See **Exhibit C** attached.)

13. On June 8, 2023 and again on June 13, 2023, a letter was sent by the Corporation’s and my attorney to the attorneys for interlopers providing information as to the ownership of the Corporation and delineating that the interlopers have no right to interfere with the rights of the Sole Shareholder. (See **Exhibit D** attached.)

14. Although the interlopers were advised through letters to their counsel, that:

“It is a third-degree felony for a party to file a fraudulent document on the records of the Florida Department of State. Section 817.155, Florida Statute (F.S.), states,

*“A person may not, in any matter within the jurisdiction of the Department of State, knowingly and willfully falsify or conceal a material fact, make any false, fictitious, or fraudulent statement or representation, or make or use any false document, knowing the same to contain any false, fictitious, or fraudulent statement or entry. A person who violates this section is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083 or s. 775.084.”*

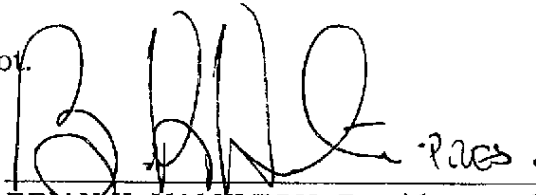
they ignored the warning and filed the July 7, 2023 Amended Annual Report removing my name, as Sole Shareholder, and as the incorporator, registered agent, president, secretary and vice president of the Corporation.

15. The July 7, 2023 filed Amended Annual Report is a disputed and false document.

16. On July 11, 2023, I, as Sole Shareholder and officer of the Corporation, filed a Corporate Change of Name from RIVER OAK PLANTATION PHASE II HOMEOWNERS' ASSOCIATION, INC. to RIVER OAK TREE, INC. See **Exhibit E**.

17. No party, other than Brian K. Hamilton, as incorporator, Sole Shareholder, president, secretary and vice president of the Corporation can make changes to the shareholders in the Corporation, and the Amended Article V sets forth that I, Brian K. Hamilton, as incorporator have sole authority to approve directors.

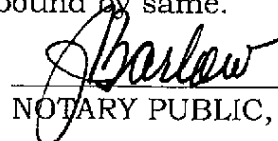
Further, your Affiant sayeth not.



BRIAN K. HAMILTON, President and  
Authorized agent of River Oak Plantation  
Phase II Homeowners Association, Inc., a  
Florida Corporation.

**STATE OF FLORIDA  
COUNTY OF BREVARD**

The foregoing instrument was acknowledged before me in my physical presence on this 13th day of July, 2023, by BRIAN K. HAMILTON, who ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification, in his capacity as President and Authorized Agent of RIVER OAK PLANTATION PHASE II HOMEOWNERS ASSOCIATION, INC. who after having been duly sworn on oath, according to law, deposes and says that she/he has read the foregoing instrument, and acknowledges the contents thereof to be true and correct and she/he agrees to be bound by same.

  
NOTARY PUBLIC, State of Florida

## EXHIBIT LIST

EXHIBIT 1	Waiver of Covenants and Restrictions, Etc. in the Official Records of Brevard County, Florida at Book 5353/Page 6797)
EXHIBIT 2	Waiver of Covenants and Restrictions, Etc. in the Official Records of Brevard County, Florida at Book 5353/Page 6798)
EXHIBIT A with	July 7, 2023 erroneously filed Amended Annual Report filed the Division of Corporations for the State of Florida
EXHIBIT B	May 3, 2005 through the April 13, 2023 Annual Report filings of Brian K. Hamilton Sole Shareholder
EXHIBIT C	July 7, 2023 second Amended Annual Report returning ownership of the Corporation to Sole Shareholder
EXHIBIT D	June 8, 2023 June 13, 2023 LETTERS TO COUNSEL FOR INTERLOPERS
EXHIBIT E	July 2023 filed Corporate Change of Name from RIVER OAK PLANTATION PHASE II HOMEOWNERS' ASSOCIATION, INC. to RIVER OAK TREE, INC.

**Scott Ellis**

Clerk Of Courts, Brevard County

#Pgs: 1    #Names: 2  
Trust: 1.00    Rec: 9.00    Serv: 0.00  
Mtg: 0.00    Excise: 0.00  
Int Tax: 0.00



CFN 2004277974    08-26-2004 01:55 pm  
OR Book/Page: 5353 / 6797

**WAIVER OF COVENANTS, RESTRICTIONS, ETC.**

THE UNDERSIGNED being the record owners of lots 1, 3, 4, 5, 6 and 7 of River Oaks Plantation Phase II as recorded in Official Records Book 2986, Page 1904 et seq in the Public Records of Brevard County, Florida do hereby waive, abandon, terminate, modify and alter those covenants, agreements, conditions, reservations, restrictions and charges pursuant to Paragraph 14 of the Declaration of Covenants and Restrictions and consent to and approve of such waiver, abandonment, termination, modification and alteration.

Michael Price

Keith Bernkrant

K. Etta Price

Paula Bernkrant

Glenn Ehley

Jim Spellman

Lynae Ehley

Ravindra Shah

Howard Bewernitz

Linda Shah

Noreen Bewernitz

Sworn to and subscribed to before me this 26th day of August, 2004.



Theresa M. Tisdale  
MY COMMISSION # DD029155 EXPIRES  
June 14, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public

Prepared by and Return to:  
Henry J. Martocci, Esq.  
1678 S. Fiske Blvd.  
Rockledge, FL 32955  
(321) 639-6530



**Scott Ellis**

Clerk Of Courts, Brevard County

#Pgs: 1      #Names: 2  
Trust: 1.00      Rec: 9.00      Serv: 0.00  
     0.00      Excise: 0.00  
Mtg: 0.00      Int Tax: 0.00

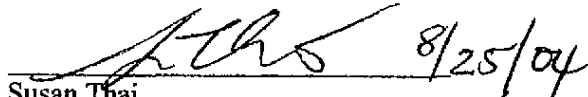


CFN 2004277975      08-26-2004 01:55 pm

OR Book/Page: 5353 / 6798

**WAIVER OF COVENANTS, RESTRICTIONS, ETC.**

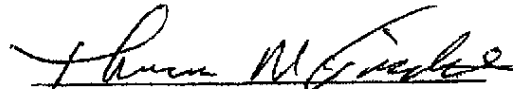
THE UNDERSIGNED being the record owner of lot 2 of River Oaks Plantation Phase II as recorded in Official Records Book 2986, Page 1904 et seq in the Public Records of Brevard County do hereby waive, abandon, terminate, modify and alter those covenants, agreements, conditions, reservations, restrictions and charges pursuant to Paragraph 14 of the Declaration of Covenants and Restrictions and consent to and approve of such waiver, abandonment, termination, modification and alteration.

  
Susan Thai

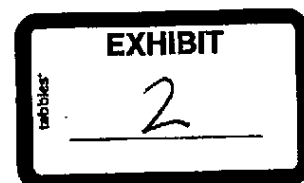
Sworn to and subscribed to before me this 25th day of August, 2004.



Theresa M. Tisdale  
MY COMMISSION # D0029155 EXPIRES  
June 16, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Notary Public

Prepared by and Return to:  
Henry J. Martocci, Esq.  
1678 S. Fiske Blvd.  
Rockledge, FL 32955  
(321) 639-6530



**2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# N39581

**Entity Name:** RIVER OAK PLANTATION PHASE II HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3195 SPARTINA AVE.  
MERRITT ISLAND, FL 32953

**Current Mailing Address:**

PO BOX 540829  
MERRITT ISLAND, FL 32954

**FEI Number:** 59-3168731

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ROCKLIFF, LARRY  
3195 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:** LARRY ROCKLIFF

07/07/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            ROCKLIFF, LARRY  
Address        3195 SPARTINA AVE.  
City-State-Zip: MERRITT ISLAND FL 32953

Title            VP  
Name            CUVELIER, RICH  
Address        3195 SPARTINA AVE  
City-State-Zip: MERRITT ISLAND FL 32953

Title            SECRETARY/TREASURER  
Name            BEVER, GIL  
Address        3195 SPARTINA AVE  
City-State-Zip: MERRITT ISLAND FL 32954

*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 817, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** LARRY ROCKLIFF

**PRESIDENT**

07/07/2023

Electronic Signature of Signing Officer/Director Detail

Date





N39581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400052274974

05/03/05--01021--007 \*\*35.00

*Amend*

FILED  
05 MAY -3 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EXHIBIT

B

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** River Oak Plantation Phase II Homeowners' Association, Inc.

**DOCUMENT NUMBER:** N39581

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian Hamilton

(Name of Contact Person)

River Oak Plantation Phase II Homeowners' Association, Inc.

(Firm/ Company)

P.O. Box 540829

(Address)

Merritt Island, Florida 32954

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Same as above

(Name of Contact Person)

at ( 321 )

427-7657

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

River Oak Plantation Phase II Homeowners' Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
05 MAY -3 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N39581

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE: "Paragraph A." of ARTICLE II thus amending ARTICLE II.

DELETE: ARTICLE V

DELETE: ARTICLE VIII

DELETE: ARTICLE IX

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 04-29-05

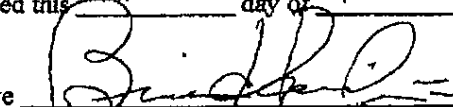
Effective date if applicable: 04-29-05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 29th day of April, 2005

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Brian Hamilton

(Typed or printed name of person signing)

D/P

(Title of person signing)

**FILING FEE: \$35**

**2006 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 01, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # N39581**  
1. Entity Name  
RIVER OAK PLANTATION PHASE II HOMEOWNERS'  
ASSOCIATION, INC.



Principal Place of Business  
3195 SPARTINA AVE.  
MERRITT ISLAND, FL 32953

Mailing Address  
PO BOX 540829  
MERRITT ISLAND, FL 32954



04232006 No Chg-NP CR2E037 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 59-3168731	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

**6. Name and Address of Current Registered Agent**

HAMILTON, BRIAN K  
3195 SPARTINA AVE.  
MERRITT ISLAND, FL 32953

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when renaming) DATE \_\_\_\_\_

**Filing Fee is \$61.25  
Due by May 1, 2006**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be  
Added to Fees

1100000553658  
05/15/06-80062-003 61.25

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HAMILTON, BRIAN K 3195 SPARTINA AVE. MERRITT ISLAND, FL 32953
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.


SIGNATURE: Brian K Hamilton  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-24-06

Date Daytime Phone #

**2007 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 27, 2007 08:00 A**  
**Secretary of State**

<b>DOCUMENT # N39581</b> 1. Entity Name <b>RIVER OAK PLANTATION PHASE II HOMEOWNERS' ASSOCIATION, INC.</b>	
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Principal Place of Business <b>3195 SPARTINA AVE. MERRITT ISLAND, FL 32953</b>	Mailing Address <b>PO BOX 540829 MERRITT ISLAND, FL 32954</b>
---	--

**DO NOT WRITE IN THIS SPACE**



04232007 No Chg-NP CR2E037 (4/06)

4. FBI Number <b>69-3168731</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**HAMILTON, BRIAN K  
3195 SPARTINA AVE.  
MERRITT ISLAND, FL 32953**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) DATE \_\_\_\_\_

Filing Fee is \$61.25 Due by May 1, 2007	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <b>HAMILTON, BRIAN K 3195 SPARTINA AVE. MERRITT ISLAND, FL 32953</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000736885  
05/14/07-80002-020 61.25

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *[Signature]* **MES.** 04/25/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39581

FILED  
Apr 29, 2008  
Secretary of State

**Entity Name:** RIVER OAK PLANTATION PHASE II HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3195 SPARTINA AVE.  
MERRITT ISLAND, FL 32953

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 540829  
MERRITT ISLAND, FL 32954

**New Mailing Address:**

**FBI Number:** 59-3168731      **FBI Number Applied For ( )**      **FBI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAMILTON, BRIAN K  
3195 SPARTINA AVE.  
MERRITT ISLAND, FL 32953      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:** HAMILTON, BRIAN K  
**Address:** 3195 SPARTINA AVE.  
**City-St-Zip:** MERRITT ISLAND, FL 32953

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**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:** BRIAN K. HAMILTON

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N39581

**FILED**  
**Apr 28, 2009**  
**Secretary of State****Entity Name:** RIVER OAK PLANTATION PHASE II HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**3195 SPARTINA AVE.  
MERRITT ISLAND, FL 32953**New Principal Place of Business:****Current Mailing Address:**PO BOX 540829  
MERRITT ISLAND, FL 32954**New Mailing Address:****FEI Number:** 59-3168731      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HAMILTON, BRIAN K  
3195 SPARTINA AVE.  
MERRITT ISLAND, FL 32953      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:** HAMILTON, BRIAN K  
**Address:** 3195 SPARTINA AVE.  
**City-St-Zip:** MERRITT ISLAND, FL 32953**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: BRIAN K. HAMILTON

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date



**2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# N39581**

**FILED  
Apr 27, 2010  
Secretary of State**

**Entity Name:** RIVER OAK PLANTATION PHASE II HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3195 SPARTINA AVE.  
MERRITT ISLAND, FL 32953

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 540829  
MERRITT ISLAND, FL 32954

**New Mailing Address:**

**FEI Number:** 59-3168731      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAMILTON, BRIAN K  
3195 SPARTINA AVE.  
MERRITT ISLAND, FL 32953      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:** HAMILTON, BRIAN K  
**Address:** 3195 SPARTINA AVE.  
**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:** BRIAN K. HAMILTON

PD

04/27/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39581

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** RIVER OAK PLANTATION PHASE II HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3195 SPARTINA AVE.  
MERRITT ISLAND, FL 32953

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 540829  
MERRITT ISLAND, FL 32954

**New Mailing Address:**

**FEI Number:** 59-3168731

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAMILTON, BRIAN K  
3195 SPARTINA AVE.  
MERRITT ISLAND, FL 32953 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:** HAMILTON, BRIAN K  
**Address:** 3195 SPARTINA AVE.  
**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:** BRIAN K.HAMILTON

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# N39581**

**FILED  
Apr 30, 2012  
Secretary of State**

**Entity Name:** RIVER OAK PLANTATION PHASE II HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3195 SPARTINA AVE.  
MERRITT ISLAND, FL 32953

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 540829  
MERRITT ISLAND, FL 32954

**New Mailing Address:**

**FEI Number:** 59-3188731      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAMILTON, BRIAN K  
3195 SPARTINA AVE.  
MERRITT ISLAND, FL 32953      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:** HAMILTON, BRIAN K  
**Address:** 3195 SPARTINA AVE.  
**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:** BRIAN K. HAMILTON

**PRES**

**04/30/2012**

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

**2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N39581

**Entity Name:** RIVER OAK PLANTATION PHASE II HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3195 SPARTINA AVE.  
MERRITT ISLAND, FL 32953

**Current Mailing Address:**

PO BOX 540829  
MERRITT ISLAND, FL 32954

**FEI Number:** 59-3168731

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HAMILTON, BRIAN K  
3195 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title	PD
Name	HAMILTON, BRIAN K
Address	3195 SPARTINA AVE.
City-State-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:** BRIAN K. HAMILTON

**PRESIDENT**

**04/29/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N39581

**Entity Name:** RIVER OAK PLANTATION PHASE II HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3195 SPARTINA AVE.  
MERRITT ISLAND, FL 32953

**Current Mailing Address:**

PO BOX 540829  
MERRITT ISLAND, FL 32954

**FEI Number:** 59-3168731

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HAMILTON, BRIAN K  
3195 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name HAMILTON, BRIAN K  
Address 3195 SPARTINA AVE.  
City-State-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 817, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** BRIAN HAMILTON

PRES

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date

**2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N39581

**Entity Name:** RIVER OAK PLANTATION PHASE II HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3195 SPARTINA AVE.  
MERRITT ISLAND, FL 32953

**Current Mailing Address:**

PO BOX 540829  
MERRITT ISLAND, FL 32954

**FEI Number:** 59-3168731

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HAMILTON, BRIAN K  
3195 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PD  
Name HAMILTON, BRIAN K  
Address 3195 SPARTINA AVE.  
City-State-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:** BRIAN K. HAMILTON

**PRES.**

**04/25/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N39581

**Entity Name:** RIVER OAK PLANTATION PHASE II HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3195 SPARTINA AVE.  
MERRITT ISLAND, FL 32953

**Current Mailing Address:**

PO BOX 540829  
MERRITT ISLAND, FL 32954

**FEI Number:** 59-3168731

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HAMILTON, BRIAN K  
3195 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PD  
Name HAMILTON, BRIAN K  
Address 3195 SPARTINA AVE.  
City-State-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:** BRIAN K. HAMILTON

**PRESIDENT**

**04/23/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N39581

**Entity Name:** RIVER OAK PLANTATION PHASE II HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3195 SPARTINA AVE.  
MERRITT ISLAND, FL 32953

**Current Mailing Address:**

PO BOX 540829  
MERRITT ISLAND, FL 32954

**FEI Number:** 59-3168731

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HAMILTON, BRIAN K  
3195 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name HAMILTON, BRIAN K  
Address 3195 SPARTINA AVE.  
City-State-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 817, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** BRIAN HAMILTON

PD

04/24/2017

Electronic Signature of Signing Officer/Director Detail

Date



**2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N39581

**Entity Name:** RIVER OAK PLANTATION PHASE II HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3195 SPARTINA AVE.  
MERRITT ISLAND, FL 32953

**Current Mailing Address:**

PO BOX 540829  
MERRITT ISLAND, FL 32954

**FEI Number:** 59-3168731

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HAMILTON, BRIAN K  
3195 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name HAMILTON, BRIAN K  
Address 3195 SPARTINA AVE.  
City-State-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 817, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** BRIAN K. HAMILTON

PD

04/22/2018

Electronic Signature of Signing Officer/Director Detail

Date

**2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N39581

**Entity Name:** RIVER OAK PLANTATION PHASE II HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3195 SPARTINA AVE.  
MERRITT ISLAND, FL 32953

**Current Mailing Address:**

PO BOX 540829  
MERRITT ISLAND, FL 32954

**FEI Number:** 59-3168731

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HAMILTON, BRIAN K  
3195 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name HAMILTON, BRIAN K  
Address 3195 SPARTINA AVE.  
City-State-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:** BRIAN K. HAMILTON

P/D

04/09/2019

Electronic Signature of Signing Officer/Director Detail

Date

**2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N39581

**Entity Name:** RIVER OAK PLANTATION PHASE II HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3195 SPARTINA AVE.  
MERRITT ISLAND, FL 32953

**Current Mailing Address:**

PO BOX 540829  
MERRITT ISLAND, FL 32954

**FEI Number:** 59-3168731

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HAMILTON, BRIAN K  
3195 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name HAMILTON, BRIAN K  
Address 3195 SPARTINA AVE.  
City-State-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:** BRIAN K. HAMILTON

PD

04/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

**2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N39581

**Entity Name:** RIVER OAK PLANTATION PHASE II HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3195 SPARTINA AVE.  
MERRITT ISLAND, FL 32953

**Current Mailing Address:**

PO BOX 540829  
MERRITT ISLAND, FL 32954

**FEI Number:** 59-3168731

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HAMILTON, BRIAN K  
3195 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PD  
Name HAMILTON, BRIAN K  
Address 3195 SPARTINA AVE.  
City-State-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:** BRIAN K. HAMILTON

PD

04/28/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N39581

**Entity Name:** RIVER OAK PLANTATION PHASE II HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3195 SPARTINA AVE.  
MERRITT ISLAND, FL 32953

**Current Mailing Address:**

PO BOX 540829  
MERRITT ISLAND, FL 32954

**FEI Number:** 59-3168731

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HAMILTON, BRIAN K  
3195 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PD  
Name HAMILTON, BRIAN K  
Address 3195 SPARTINA AVE.  
City-State-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:** HAMILTON, BRIAN K.

PD

03/04/2022

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N39581

**Entity Name:** RIVER OAK PLANTATION PHASE II HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3195 SPARTINA AVE.  
MERRITT ISLAND, FL 32953

**Current Mailing Address:**

PO BOX 540829  
MERRITT ISLAND, FL 32954

**FEI Number:** 59-3168731

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HAMILTON, BRIAN K  
3195 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PD  
Name HAMILTON, BRIAN K  
Address 3195 SPARTINA AVE.  
City-State-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:** BRIAN K. HAMILTON

PD

04/13/2023

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# N39581

**Entity Name:** RIVER OAK PLANTATION PHASE II HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3195 SPARTINA AVE.  
MERRITT ISLAND, FL 32953

**Current Mailing Address:**

PO BOX 540829  
MERRITT ISLAND, FL 32954

**FEI Number:** 59-3168731

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HAMILTON, BRIAN K.  
3195 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:** BRIAN K. HAMILTON

07/08/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            HAMILTON, BRIAN K  
Address        3195 SPARTINA AVE.  
City-State-Zip: MERRITT ISLAND FL 32953

Title            VP  
Name            HAMILTON, BRIAN K  
Address        3195 SPARTINA AVE  
City-State-Zip: MERRITT ISLAND FL 32953

Title            SECRETARY/TREASURER  
Name            HAMILTON, BRIAN K  
Address        3195 SPARTINA AVE.  
City-State-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.*

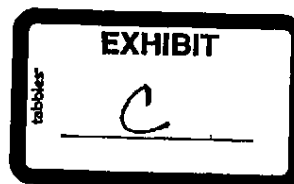
**SIGNATURE:** BRIAN K. HAMILTON

P/D

07/08/2023

Electronic Signature of Signing Officer/Director Detail

Date



**2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N39581

**Entity Name:** RIVER OAK PLANTATION PHASE II HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3195 SPARTINA AVE.  
MERRITT ISLAND, FL 32953

**Current Mailing Address:**

PO BOX 540829  
MERRITT ISLAND, FL 32954

**FEI Number:** 59-3168731

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HAMILTON, BRIAN K  
3195 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PD  
Name HAMILTON, BRIAN K  
Address 3195 SPARTINA AVE.  
City-State-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 817, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** BRIAN K. HAMILTON

PD

04/13/2023

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date





GORDON & THALWITZER  
ATTORNEYS AT LAW

299 North Orlando Avenue • Cocoa Beach, Florida 32931  
Phone 321.799.4777 • Fax 321.735.0711

JASON M GORDON  
Admitted in FL, NY & CT  
jgordon@brevardlegal.com

AARON THALWITZER  
Admitted in FL, D.C.  
aaron@brevardlegal.com

June 8, 2023

Rebecca Emmons, Esq.  
Rossway, Swan, Tierney, Barry & Oliver, P.L.  
2101 Indian River Boulevard, Suite 200  
Vero Beach, Florida 32950  
Via email: [remmons@rosswayswan.com](mailto:remmons@rosswayswan.com)

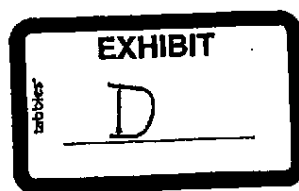
RE: River Oak Plantation Phase II Homeowners Association, Inc.  
Special Meeting and Annual Meeting – June 12, 2023

Dear Ms. Emmons:

Please be advised we represent the legal interests of Irene Sadowski Hamilton, and Brian Hamilton regarding his ownership of the corporation entitled River Oak Plantation Phase II Homeowners Association, Inc. (hereinafter "River Oak") which formerly operated as a homeowner's association. If you review the Florida Division of Corporations website, you will see that he is the sole director/president of that corporation.

Mr. and Mrs. Hamilton are owners of Lot 8 in River Oaks Plantation, Phase II, according to the Plat thereof, as recorded in Plat Book 35, Page 82, of the Public Records of Brevard County, Florida. **They would like to know exactly what deed restrictions you are referencing in the material you sent out to establish an "Annual Meeting" under the name of Mr. Hamilton's company which meeting you scheduled for June 14, 2023.**

You may not be aware, but on August 26, 2004, six property owners (75% of the subdivision) who owned lots 1, 3, 4, 5, 6 and 7 recorded a Waiver of Covenants, Restrictions, Etc. (Bk. 5353/Pg 6797). A separate Waiver of Covenants, Restrictions, Etc. was Recorded by the owner of lot 2 (former owner Susan Thai). Essentially the owners of lots 1, 2, 3, 4, 5, 6 and 7 of River Oaks Plantation Phase II opted out of being a member of the homeowners association and any deed restrictions arising therefrom. The deed restrictions were abandoned, terminated or waived, and there are no deed restrictions affixed to



Page Two

lots 1, 2, 3, 4, 5, 6 and 7. The remaining member of the association would be the owner of lot 8, Mr. and Mrs. Hamilton.

In 2005, River Oak amended the articles of incorporation and deleted:

1. Paragraph A of Article II [regarding the management and maintenance of River Oak Plantation 2, a single family subdivision according to the Declaration of Covenants and Restrictions];
2. Article V, [referencing the number of directors the corporation needed];
3. Article VIII [actions to be taken upon dissolution of the corporation and disposal of all assets of the corporation]; and
4. Article IX [what membership was to consist of].

As far as can be determined, your clients have no right to conduct business in the name of River Oak. Therefore, cease and desist any further action in the name of River Oak Plantation Phase II Homeowners Association, Inc. which is a privately held corporation.

Additionally, any action taken to conduct business as an "association" cannot extend to the property owned by my clients, River Oak or the former developer which is also a corporation held in Brian Hamilton's name.

If there are deed restrictions other than those cited herein which attach to the properties for which you intended to have an "annual meeting," please advise.

**Govern yourself accordingly.**

Sincerely,

Jason M Gordon

Copy to Clients



GORDON & THALWITZER  
ATTORNEYS AT LAW

299 North Orlando Avenue • Cocoa Beach, Florida 32931  
Phone 321.799.4777 • Fax 321.735.0711

JASON M GORDON  
Admitted in FL, NY & CT  
jgordon@brevardlegal.com

AARON THALWITZER  
Admitted in FL, D.C.  
aaron@brevardlegal.com

June 13, 2023

Rebecca Emmons, Esq.  
Rossway, Swan, Tierney, Barry & Oliver, P.L.  
2101 Indian River Boulevard, Suite 200  
Vero Beach, Florida 32950  
Via email: [remmons@rosswayswan.com](mailto:remmons@rosswayswan.com)

Michael E. Dujovne, Esq.  
VolkLaw  
One Harbor Place  
1901 S. Harbor City Blvd., Suite 700  
Melbourne, FL 32901  
Via Email: [mdujovne@volklawoffices.com](mailto:mdujovne@volklawoffices.com)

RE: River Oak Plantation Phase II Homeowners Association, Inc.  
Special Meeting and Annual Meeting – June 12, 2023

Dear Counsel:

Just to be clear, your clients do not have standing to conduct business in the name of our clients' above referenced corporation and River Oak Plantation Phase II Homeowners Association, Inc. objects to your intention to take corporate action under such name. Whatever alleged minutes that will be taken at the improper meeting should include our clients' objection as set forth therein.

**Govern yourself accordingly.**

Sincerely,

Jason M Gordon

Copy to Clients

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RIVER OAK PLANTATION PHASE II HOMEOWNERS' ASSOCIATION, INC.

DOCUMENT NUMBER: N39581

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRIAN K. HAMILTON

(Name of Contact Person)

N/A

(Firm/ Company)

3195 SPARTINA AVE.

(Address)

MERRITT ISLAND, FLA. 32953

(City/ State and Zip Code)

ironbridge2@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRIAN K. HAMILTON

321

427-5384

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**EXHIBIT**

**E**

Articles of Amendment  
to  
Articles of Incorporation  
of

RIVER OAK PLANTATION PHASE II HOMEOWNERS' ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N39581

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

RIVER OAK TREE, INC.

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

*(Principal office address MUST BE A STREET ADDRESS)*

3195 SPARTINA AVE. (no change)

N/A

MERRITT ISLAND, FLA. 32953

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

P.O. BOX 540829 (no change)

MERRITT ISLAND, FLA.

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:* N/A (no change)

*(Florida street address)*

*New Registered Office Address:*

N/A (no change) Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	<u>N/A</u>	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	<u>N/A</u>	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u>	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	<u>N/A</u>	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	<u>N/A</u>	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	<u>N/A</u>	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

(add) ARTICLE V: The Incorporator, Brian K. Hamilton, has the sole authority to appoint or remove Directors and Officers.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated JUNE 11, 2023

Signature \_\_\_\_\_  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BRIAN K. HAMILTON  
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR  
(Title of person signing)