

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43145

FILED
Apr 04, 2012
Secretary of State

Entity Name: RIVER PASSAGE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

371 PASSAGE DRIVE
FLEMING ISLAND, FL 32003

New Principal Place of Business:

5656 WELAKA COURT
FLEMING ISLAND, FL 32003

Current Mailing Address:

P.O. BOX 8156
FLEMING ISLAND, FL 32006

New Mailing Address:

FEI Number: 59-3126588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHERTZ, PAUL
371 PASSAGE DR.
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

VARGO, NATHAN
5666 SYLVAN GLEN RUN
FLEMING ISLAND, FL 32003 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: NATHAN VARGO

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VARGO, NATHAN
Address: 5666 SYLVAN GLEN RUN
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP
Name: MURPHY, MONTY
Address: 5640 STARLIGHT LANE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: TD
Name: DUNN, BETTY JO
Address: 5656 WELAKA COURT
City-St-Zip: FLEMING ISLAND, FL 32003

Title: SD
Name: PFANNENSTEIN, CHERYL
Address: 5684 WELAKA COURT
City-St-Zip: FLEMING ISLAND, FL 32003

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: CHERYL PFANNENSTEIN

SD

04/04/2012

Electronic Signature of Signing Officer or Director

Date