2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2008 8:00 am Secretary of State DOCUMENT # N93000004167 04-07-2008 90069 008 ****61.25 RIVER BAY PLANTATION HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address % SIGNATURE REALTY & MANAGEMENT, INC. % SIGNATURE REALTY & MANAGEMENT, INC 4003 HARLTEY RD. 4003 HARLTEY RD. JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3211167 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIGNATURE REALTY & MANAGEMENT, INC. 4003 HARLTEY RD. JACKSONVILLE, FL 32257 tered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purpose of changing its registered office or registered. the obligations of registered agent. SIGNATURE , typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition EPTING, JERRY NAME NAME 12816 BAY OAKS LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 CITY-ST-ZIP TD D TITLE ☐ Delete TITLE Change ☐ Addition LEONARD, MERISA NAME NAME 12712 BAY PLANTATION DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 CITY-ST-ZIP D Delete ☐ Change ☐ Addition JONES, PATTY NAME 12916 BAY PLANTATION DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 CITY-ST-ZI TITLE D ☐ Delete TITLE ☐ Change ☐ Addition COX. CHUCK NAME NAME 14416 BAY OAKS LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 CITY-ST-ZIP σ_T SD ☐ Delete TITLE ☐ Addition HUGHES, ROB NAME NAME 12819 BAY OAKS I N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

904-434-4953