

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000331

FILED
Apr 25, 2008
Secretary of State

Entity Name: RIVERBROOK AT GLEN KERNAN OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12620-3 BEACH BLVD
#301
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

12187 BEACH BLVD
SUITE 4
JACKSONVILLE, FL 32246 US

Current Mailing Address:

12620-3 BEACH BLVD
#301
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 59-3232577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARNUTOWSKI, SHERRIE
12620-3 BEACH BLVD
#301
JACKSONVILLE, FL 32246 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: T () Delete
Name: BUCHER, THOMAS
Address: 12961 DEEP RIVER WAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: P () Delete
Name: DATTILO, JAMES
Address: 4315 PEBBLEBROOK DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: DS () Delete
Name: WHITE, MARY ANN
Address: 4487 PEBBLE BROOK DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: WELLS, LINDA
Address: 12813 CEDAR BROOK CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Delete
Name: HARRISON, MICHAEL
Address: 4456 CROOKED CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BUCHER, THOMAS
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246

Title: P (X) Change () Addition
Name: DATTILO, JAMES
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246

Title: S (X) Change () Addition
Name: VINCENT, KEVIN
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246

Title: D (X) Change () Addition
Name: WELLS, LINDA
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246

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: SHERRIE JARNUTOWSKI

RA

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date