2007 NOT-FOR-PROFIT CORPORATION FILED **ANNUAL REPORT** Mar 16, 2007 -08:00 AN DOCUMENT # N9400001354 **Secretary of State** 1. Entity Name RIVER OAKS PLANTATION HOMEOWNERS' ASSOCIATION OF ST. JOHNS COUNTY, INC. Principal Place of Business Mailing Address 5455 A1A SOUTH 5455 A1A SOUTH SAINT AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080 US 02082007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3126016 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARKS, ANNA M DO NOT WRITE C/O MAY MGMNT SERVICES, INC. 5455 A1A SOUTH IN THIS SPACE SAINT AUGUSTINE, FL 32080 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 reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TIFLE U00000670072 03/27/07-80098-005 61.25 NAME LARKIN, ROBERT STREET ADDRESS 1188 MILL CREEK DR

CITY-ST-ZIP JACKSONVILLE, FL 32259 HILL NAME HAWKINS, JEFFREY STREET ADDRESS 1149 MILL CREEK DR CITY-ST-ZIP JACKSONVILLE, FL 32259 3515+ NAME ROWE, KEVIN STREET ADDRESS 1121 DOVER DR CHY-ST-78 JACKSONVILLE, FL_32259 TIFLE O'CONNOR, RICHARD STREET ADDRESS 1404 SHERBROOKE COURT CITY-ST-ZIP JACKSONVILLE, FL 32259 TITLE NAME STREET ADDRESS CITY -ST - ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this Jimo does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reported true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this poort as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME

904-386-632