

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001648

FILED
Feb 01, 2008
Secretary of State

Entity Name: NEW RIVER GROVE HOMEOWNERS ASSOC., INC.

Current Principal Place of Business:

CLUB HOUSE
MICCO, FL 32976 US

New Principal Place of Business:

Current Mailing Address:

5790 RIVER GROVE DR
MICCO, FL 329762642

New Mailing Address:

FEI Number: 59-3242769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENLER, SUSAN
5790 RIVER GROVE DR.
MICCO, FL 32976 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: SEC () Delete
Name: KENLER, SUSAN
Address: 5790 RIVER GROVE DR
City-St-Zip: MICCO, FL 32976

Title: T () Delete
Name: MCLELLAN, AGNES
Address: 5790 RIVER GROVE DR
City-St-Zip: MICCO, FL 32976

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AGNES MCLELLAN

TREA

02/01/2008

Electronic Signature of Signing Officer or Director

Date