2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001648

FILED Jan 04, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

CLUB HOUSE MICCO, FL 32976 US

Current Mailing Address: New Mailing Address:

5830 RIVER GROVE DR MICCO, FL 32976 BR

FEI Number: 59-3242769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCLELLAN, AGNES E TREAS 5830 RIVER GROVE DR. MICCO, FL 32976 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MCLELLAN, AGNES E

 Address:
 5830 RIVER GROVE DRIVE

 City-St-Zip:
 MICCO, FL 32976 BV

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: AGNES E MCLELLAN T 01/04/2012