2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003222

FILED Mar 23, 2009 Secretary of State

Entity Name: ST. MARKS RIVER'S EDGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 215 MORIAH CREEK ROAD CRAWFORDVILLE, FL 32327 **Current Mailing Address: New Mailing Address:** 215 MORIAH CREEK ROAD CRAWFORDVILLE, FL 32327 FEI Number: 59-3360481 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: BOLES, RAY 215 MORIAH CREEK RD CRAWFORDVILLE, FL 32327 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BOLES, RAY Name: Name: PO BOX 966 Address: Address: City-St-Zip: CRAWFORDVILLE, FL 32326 City-St-Zip: Title: VPD Title: () Delete () Change () Addition Name: PRUITT, MIKE Name: Address: PO BOX 153 Address: City-St-Zip: ST. MARKS, FL 32355 City-St-Zip: Title: () Delete Title: () Change () Addition GLENDA, PRUITT Name: Name: Address: PO BOX 153 Address: City-St-Zip: ST MARKS, FL 32355 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: BOLES, LINDA Name: Address: PO BOX 966 Address: City-St-Zip: CRAWFORDVILLE, FL 32326 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: RAY BOLES PD 03/23/2009