2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003222

FILED Jan 12, 2012 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:

Γitle: PD

Name: BOLES, RAY Address: PO BOX 966

City-St-Zip: CRAWFORDVILLE, FL 32326

Title: VPD
Name: PRUITT, MIKE
Address: PO BOX 153

City-St-Zip: ST. MARKS, FL 32355

Title: SD

 Name:
 GLENDA, PRUITT

 Address:
 PO BOX 153

 City-St-Zip:
 ST MARKS, FL 32355

Title: TD

Name: BOLES, LINDA Address: PO BOX 966

City-St-Zip: CRAWFORDVILLE, FL 32326

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: LINDA BOLES TD 01/12/2012