2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005212

FILED Apr 09, 2009 Secretary of State

Entity Name: RIVER OAKS II CONDOMINIUM ASSOCIATION, INC.

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

RIVER VILLAGE DRIVE 931 S. SEMORAN BLVD.

DEBARY, FL 32713 US SUITE # 214

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

POB 290035 931 S. SEMORAN BLVD.

PORT ORANGE, FL 321290035 US SUITE # 214

WINTER PARK, FL 32792 US

FEI Number: 59-3278631 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:

JANK, VICKI HARA MANAGEMENT, INC. 6292 PALM VISTA ST 931 S. SEMORAN BLVD.

PORT ORANGE, FL 32128 US SUITE # 214
WINTER PARK, FL 32792 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: ROBERT HARA 04/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 ALEMANY, JOSEPH
 Name:
 DRAGOUN, FRANK

 Address:
 237 RIVER VILLAGE DR
 Address:
 230 RIVER VILLAGE DRIVE

 City-St-Zip:
 DEBARY, FL 32713
 City-St-Zip:
 DEBARY, FL 32713

Title: D () Delete Title: VPD (X) Change () Addition Name: DRAGOUN, FRANK Name: HERBER, REBECCA A

Address: 230 RIVER VILLAGE DR. Address: 248 RIVER OAKS LANDING COURT

City-St-Zip: DEBARY, FL 32713 City-St-Zip: DEBARY, FL 32713

Title: D () Delete Title: STD (X) Change () Addition

Name:SCHEFSKY, HARVEYName:WILSON, COREYAddress:239 RIVER VILLAGE DR.Address:224 RIVER VILLAGE DRIVECity-St-Zip:DEBARY, FL 32713City-St-Zip:DEBARY, FL 32713

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: FRANK DRAGOUN PRES 04/09/2009