

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000349

FILED
Mar 02, 2011
Secretary of State

Entity Name: RIVER BREEZE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

786 B;ANDING BLVD STE 118
ORANGE PARK, FL 32065 US

New Principal Place of Business:

786 BLANDING BLVD STE 118
ORANGE PARK, FL 32065 US

Current Mailing Address:

786 BLANDING BLVD STE 118
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 59-3316588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, ALAN
C/O PROFESSIONAL COMMUNITY MANAGEMENT, INC
786 BLANDING BLVD STE 118
ORANGE PARK, FL 32065 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: TD
Name: MCDONELL, JOANNE
Address: 786 BLANDING BLVD STE 118
City-St-Zip: ORANGE PARK, FL 32003

Title: PD
Name: GROWCOCK, ROBERT
Address: 786 BLANDING BLVD STE 118
City-St-Zip: ORANGE PARK, FL 32003

Title: SD
Name: JOHNSON, BETTY
Address: 786 BLANDING BLVD STE 118
City-St-Zip: ORANGE PARK, FL 32003

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: ROBERT GROWCOCK

PD

03/02/2011

Electronic Signature of Signing Officer or Director

Date