

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000765

FILED
Apr 27, 2012
Secretary of State

Entity Name: RIVER'S REACH II AT COUNTRY CREEK, INC.

Current Principal Place of Business:

P & M PROPERTY MANAGEMENT
14360 S TAMiami TRAIL, UNIT B
FORT MYERS, FL 33912 US

New Principal Place of Business:

12811 KENWOOD LANE
SUITE 102
FORT MYERS, FL 33907 US

Current Mailing Address:

P & M PROPERTY MANAGEMENT
14360 S TAMiami TRAIL, UNIT B
FORT MYERS, FL 33912 US

New Mailing Address:

12811 KENWOOD LANE
SUITE 102
FORT MYERS, FL 33907 US

FEI Number: 65-0560489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, PAUL
P & M PROPERTY MANAGEMENT
14360 S TAMiami TRAIL, UNIT B
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

CONDO & HOA LAW GROUP, LLC
2030 MCGREGOR BLVD
FORT MYERS, FL 33901 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: RICHARD DEBOIST

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAUGHTERY, ROBERT
Address: 12811 KENWOOD LANE, #102
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: MILLER, JOAN
Address: 12811 KENWOOD LANE, #102
City-St-Zip: FORT MYERS, FL 33907

Title: VP
Name: WEIR, LEONARD
Address: 12811 KENWOOD LANE, #102
City-St-Zip: FORT MYERS, FL 33907

Title: T
Name: NORMAN, PETER
Address: 12811 KENWOOD LANE, #102
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: BRADY, JAMES
Address: 12811 KENWOOD LANE, #102
City-St-Zip: FORT MYERS, FL 33907

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 DAUGHTERY

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date