2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001237

FILED Feb 11, 2009 Secretary of State

Entity Name: RIVER OAKS OWNERS ASSOCIATION, INC.

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

4003 HARTLEY RD.

JACKSONVILLE, FL 32257 LIS

Current Mailing Address: New Mailing Address:

4003 HARTLEY RD.

JACKSONVILLE, FL 32257 US

FEI Number: 59-3392788 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:

CANTRELL, BRYAN 4003 HARTLEY RD.

JACKSONVILLE, FL 32257 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:

City-St-Zip:

Date

Name:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

(X) Change () Addition

12024 MASSIVE OAKS CT.

1765 RISING OAKS DR.

JACKSONVILLE, FL 32223 US

JACKSONVILLE, FL 32223 US

ENGLAND, JIM

LOEHLE, BILL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CAMP, MARIE Name:

1203 RIVER PLANTATION DR Address: City-St-Zip: JACKSONVILLE, FL 32223 US

() Delete

JACKSONVILLE, FL 32223 US

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

HIGGINBOTHAM, ROBERT Name: Address: 12036 RIVER PLANTATION DRIVE

Title: DVP () Delete Title: DT (X) Change () Addition

KUMMER, SANDY JOOS, LOUIS Name: Name:

1768 RIVER PLANTATION DR Address: Address: 12032 RISING OAKS CT. City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: JACKSONVILLE, FL 32223

Title: DS () Delete Title: DS (X) Change () Addition

HERNDON, LINDA Name: Name: HAWKEY, NANCY 12064 RISING OAKS CT Address: Address: 1758 RISING OAKS DR City-St-Zip: JACKSONVILLE, FL 32223 US City-St-Zip: JACKSONVILLE, FL 32223 US

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

HAWKEY, NANCY KUMMER, SANDY Name: Name:

1768 RIVER PLANTATION DR., N 1758 RISING OAKS DR Address: Address: JACKSONVILLE, FL 32223 US City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32223 US

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: JIM ENGLAND DP 02/11/2009

Electronic Signature of Signing Officer or Director

Date