

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 11, 2005
Secretary of State

DOCUMENT# N96000004404

Entity Name: RIVER COVE LANDINGS CONDOMINIUM II ASSOCIATION, INC.**Current Principal Place of Business:**884 S. DILLARD ST.
WINTER GARDEN, FL 34787 US**New Principal Place of Business:**1812 SE 33RD LANE
OCALA, FL 34471 US**Current Mailing Address:**884 S. DILLARD ST.
WINTER GARDEN, FL 34787 US**New Mailing Address:**1812 SE 33RD LANE
OCALA, FL 34471 US**FEI Number:** 54-2071277**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ASMA, WILLIAM N ESQ
884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 US**Name and Address of New Registered Agent:**CROWLEY, ROBERT J
1812 SE 33RD LANE
OCALA, FL 34471 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 J. CROWLEY

07/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: AKKERMAN, RUDD
Address: 884 S. DILLARD ST.
City-St-Zip: WINTER GARDEN, FL 34787Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: CROWLEY, ROBERT J
Address: 1812 SE 33RD LANE
City-St-Zip: OCALA, FL 34471 USTitle: TD () Change (X) Addition
Name: LIGHTBODY, TOM
Address: 1812 SE 33RD LANE
City-St-Zip: OCALA, FL 34471 USTitle: SD () Change (X) Addition
Name: WARREN, JOHN B
Address: 1812 SE 33RD LANE
City-St-Zip: OCALA, FL 34471 USTitle: D () Change (X) Addition
Name: GRANATA, SAL
Address: 1812 SE 33RD LANE
City-St-Zip: OCALA, FL 34471 USTitle: D () Change (X) Addition
Name: HAMPY, DARRYL
Address: 1812 SE 33RD LANE
City-St-Zip: OCALA, FL 34471 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT J. CROWLEY

PD

07/11/2005

Electronic Signature of Signing Officer or Director

Date