

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004404

FILED
Apr 28, 2008
Secretary of State

Entity Name: RIVER COVE LANDINGS CONDOMINIUM II ASSOCIATION, INC.

Current Principal Place of Business:

4841 SW 1ST TERRACE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 222
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 54-2071277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, WILLIAM A ESQUIRE
1531 SE 36TH AVENUE
OCALA, FL 34471 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: D () Delete
Name: LIGHTBODY, THOMAS
Address: 9080 SW 19TH AVENUE ROAD
City-St-Zip: OCALA, FL 34476 US

Title: D () Delete
Name: GRANATA, SALVATORE T
Address: P.O. BOX 222
City-St-Zip: OCALA, FL 34478 US

Title: D () Delete
Name: HAMPY, DARRYL
Address: 1706 N MAGNOLIA, SUITE 203
City-St-Zip: OCALA, FL 34475 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GARCIA, NATHAN
Address: 1553 SE FT. KING ST
City-St-Zip: OCALA, FL 34471 US

Title: D () Change (X) Addition
Name: CARRASCO, GEORGE
Address: 2145 SE 5TH ST
City-St-Zip: OCALA, FL 34471 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: SALVATORE T GRANATA

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date