2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000578

FILED Apr 09, 2009 Secretary of State

Entity Name: RIVER OAKS III HOMEOWNERS' ASSOCIATION, INC.

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

RIVER VILLAGE DRIVE 931 S. SEMORAN BLVD.

DEBARY, FL 32713 US SUITE # 214

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

P.O. BOX 290035 931 S. SEMORAN BLVD.

PORT ORANGE, FL 32129 SUITE # 214

WINTER PARK, FL 32792 US

FEI Number: 59-3425200 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:

JANK, VICKI HARA MANAGEMENT, INC. 6296 PALM VISTA STREET 931 S. SEMORAN BLVD.

PORT ORANGE, FL 32128 US SUITE # 214

WINTER PARK, FL 32792 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 HARA 04/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: PD (X) Change () Addition

 Name:
 MEADOWS, GARY
 Name:
 MEADOWS, GARY

 Address:
 205 RIVER VILLAGE DRIVE
 Address:
 205 RIVER VILLAGE DRIVE

 City-St-Zip:
 DEBARY, FL 32713
 City-St-Zip:
 DEBARY, FL 32713

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

 Name:
 KOWALSKI, CRAIG
 Name:
 DAVIDSON, JON A

 Address:
 203 RIVER VILLAGE DRIVE
 Address:
 219 RIVER VILLAGE DRIVE

 City-St-Zip:
 DEBARY, FL 32713
 City-St-Zip:
 DEBARY, FL 32713

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

Name: SHUK, MARK Name: KOWALSKI, CRAIG

Address: 197 RIVERVILLAGE DR Address: 17752 W. WHEELER LAKE LANE

City-St-Zip: DEBARY, FL 32713 City-St-Zip: LAKEWOOD, WI 54138

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: GARY MEADOWS PRES 04/09/2009