

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717900

FILED
Feb 16, 2009
Secretary of State

Entity Name: RIVER REACH, INCORPORATED

Current Principal Place of Business:

949 RIVER REACH DR.
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

949 RIVER REACH DR.
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 59-1321098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ALVARO
949 RIVER REACH DR.
FORT LAUDERDALE, FL 33315 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: P () Delete
Name: LENIHAN, PATRICK
Address: 1301 RIVER REACH DR. #402
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP () Delete
Name: MILLER, CARL
Address: 1201 RIVER REACH DR. #304
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S () Delete
Name: DUNCAN, RICHARD
Address: 1101 RIVER REACH DR. #411
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: T () Delete
Name: LANGE, ROBERT
Address: 1201 RIVER BEACH DRIVE #504
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Delete
Name: SWEENEY, EUGENE
Address: 900 RIVER REACH DR. #401
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Delete
Name: CRAWFORD, KATHLEEN
Address: 1301 RIVER REACH DR #411
City-St-Zip: FORT LAUDERDALE, FL 33315

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: () Change () Addition
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City-St-Zip:

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

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

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: ALVARO RUIZ

Electronic Signature of Signing Officer or Director

MGR

02/16/2009

Date