

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 18, 2011
Secretary of State**

DOCUMENT# 717900

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:SWEENEY, EUGENE
949 RIVER REACH DR.
FORT LAUDERDALE, FL 33315 US**Name and Address of New Registered Agent:**LATTANZIO, ANN
949 RIVER REACH DR.
FORT LAUDERDALE, FL 33315 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: ANN LATTANZIO

07/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: LENIHAN, PATRICK
Address: 1301 RIVER REACH DR. #402
City-St-Zip: FORT LAUDERDALE, FL 33315Title: VP
Name: SCHAPER, ROBERT
Address: 1350 RIVER REACH DR. #501
City-St-Zip: FORT LAUDERDALE, FL 33315Title: S
Name: DUNCAN, RICHARD
Address: 1101 RIVER REACH DR. #411
City-St-Zip: FORT LAUDERDALE, FL 33315Title: T
Name: LUEDERS, MARION
Address: 1000 RIVER REACH DRIVE # 509
City-St-Zip: FORT LAUDERDALE, FL 33315Title: D
Name: CRAWFORD, KATHLEEN
Address: 1301 RIVER REACH DR #411
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby 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 all other like empowered.

SIGNATURE: PATRICK LENIHAN

PRES

07/18/2011

Electronic Signature of Signing Officer or Director

Date