2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 25, 2004 8:00 am **Secretary of State** DOCUMENT # 727812 1. Entity Name 02-25-2004 90028 007 ****61.25 DAYTONA BEACH RIVERHOUSE, INC. Principal Place of Business Mailing Address 715 SOUTH BEACH STREET 715 SOUTH BEACH STREET DAYTONA BEACH FL 32114-5446 DAYTONA BEACH FL 32114-5446 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-1701220 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CLIFTON FINANCIAL SERVICES CLOWER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) C/O 715 S. BEACH ST DAYTONA BEACH FL 32114 2335-A SOUTH RIDGEWOOD 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11 PRESIDENT Change ☐ Addition TITLE Delete TITLE BRADLEY, HANK NAME EDWIN BEST NAME 717 S. BEACH ST C205 STREET ADDRESS STREET ADDRESS 717 J. BEACH STREET CILL DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY-ST-ZIE DAYTONA BEACH, FLORINA 32114 Delete VICE PRESIDENT Change Addition TITI F PERETTI, KAY NAME RUTH ENGLE 715 S.BEACH STREETD-104 STREET ADDRESS 719 3. BEACH STREET BIOT STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIP DAYTONA BEACH, FLORIDA 32114 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition TREASURER CLAPP, LARRY NAME JOHN MCSWAIN 717 S. BEACH ST C-107 7215. BEACH STREET BROG STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 BAYTONA BEACH, FLORINA 32114 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITLE SECRETARY EVANS, ADDATH BLANIO 5. BUTLER. 717 S. BEACH STREET NAME NAME 719 S. BEACH ST B-316 STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH, FLORINA 32114 ☐ Change ☐ Addition TITLE ☐ Delete TITLE WHITE, GERALD NAME NAME 715 S. BEACH ST D-307 STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE DIRECTOR DURNIN, STEVE NAME INGER WELCH 6042 WISPERING TREES LN STREET ADDRESS STREET ADDRESS 717 S. BEACH STREET CZOZ PORT ORANGE FL 32128 CITY-ST-ZIP CiTY-ST-ZIP DAY TONA BEACH, FLORIDA 32114 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

Affectment - 727810

5401144

BOARD OF DIRECTORS

Daytona Beach Riverhouse Condominium 715 S. Beach Street

Daytona Beach, Florida 32114

TEL (386) 252-4043

<u>Position</u>	<u>Name</u>	<u>Phone</u>
President	EDWIN BEST	299-3859
Vice President	RUTH ENGLE	258-7760
Treasurer	JOHN McSWAIN	238-7790
Secretary	BONNIE BUTLER	258-5079
Director	INGER WELCH	255-3392
Director	JERRY WHITE	566-3925
Director	CASEY JOHNSON	258-0743

Clifton Financial Services, Inc.

Attendements - 727812

P:1/1 S401/244

Riverhouse Board of Directors Meeting

Jan. 12, 2004

The meeting was called to order at 9:00 P.M.

The following officers were elected by a unanimous vote. President Ed Best Vice President Ruth Engle Secretary Bonnie Butler Treasurer John Mc Swain.

Casey Johnson, Inger Welch, Jerry White will serve as directors.

The following items on the agenda were tabled. Designation of depositories Designation of approved signers/ number required Schedule of regular board meetings

Motion: Made by Mr.McSwain to accept the contract submitted by Clifton Financial Services to act as management on behalf of Daytona Beach Riverhouse, Inc. Seconded by Mr. White. All in favor. Passed

Motion: Made by Mr. White to accept the donation of patio furniture by an Owner who is leaving Riverhouse to be used on the decks at the beach. Seconded by Mr. Mr. McSwain, All in favor, Passed.

Motion: Made by Mr. McSwain to instruct the contractor to remove the conduit from D building and not to repair or replace Seconded by Mr. Johnson all in favor. Passed

Meeting adjourned at 9:35 P.M.

Bannio Butler

Respectfully submitted

Bonnic Butler, Secretary