

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727812

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: DAYTONA BEACH RIVERHOUSE, INC.

**Current Principal Place of Business:**

715 SOUTH BEACH STREET  
DAYTONA BEACH, FL 321145446

**New Principal Place of Business:**

**Current Mailing Address:**

715 SOUTH BEACH STREET  
DAYTONA BEACH, FL 321145446

**New Mailing Address:**

FEI Number: 59-1701220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOUTHEAST MANAGEMENT SERVICES, INC.  
3511 S. PENINSULA DRIVE  
PORT ORANGE, FL 32127 US

**Name and Address of New Registered Agent:**

SOUTHEAST MANAGEMENT SERVICES  
3280 SOUTH ATLANTIC AVENUE  
SUITE A  
DAYTONA BEACH SHORES, FL 32118 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: LYNN C. BECKER/MGR. AGENT

02/26/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WHITE, JAMES  
Address: 719 S. BEACH ST. B207  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP ( ) Delete  
Name: HARPER, NED  
Address: 721 S BEACH ST. A 312  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T ( ) Delete  
Name: KERSHAW, CATHIE  
Address: 715 S. BEACH ST. #D105  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: S ( ) Delete  
Name: MONTAGNA, MARIE A  
Address: 717 S. BEACH ST. #C208  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D ( ) Delete  
Name: WHITE, GERRY  
Address: 715 S. BEACH ST. #D307  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D ( ) Delete  
Name: BELL, DON  
Address: 71 S. BEACH STREET, A211  
City-St-Zip: DAYTONA BEACH, FL 32114

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HARPER, NED  
Address: 721 S. BEACH ST. A312  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP (X) Change ( ) Addition  
Name: KROLL, KIM  
Address: 715 S. BEACH STREET D309  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T (X) Change ( ) Addition  
Name: WHITE, JAMES  
Address: 719 S. BEACH STREET B207  
City-St-Zip: DAYTONA BEACH, FL 32114

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

Title: D (X) Change ( ) Addition  
Name: KERSHAW, CATHIE  
Address: 715 S. BEACH ST. #D309  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D (X) Change ( ) Addition  
Name: HOLLISTER, LARRY  
Address: 715 S. BEACH STREET, D310  
City-St-Zip: DAYTONA BEACH, FL 32114

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: LYNN C. BECKER

MGR.

02/26/2009

Electronic Signature of Signing Officer or Director

Date