

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727812

FILED  
Feb 02, 2011  
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  
3280 SOUTH ATLANTIC AVENUE  
SUITE A  
DAYTONA BEACH SHORES, FL 32118 US

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

CAREY REALTY MANAGEMENT, INC.  
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

02/02/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T  
Name: MC SWAIN, JOHN  
Address: 721 S. BEACH ST. A206  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP  
Name: ROBINSON, BRUCE  
Address: 721 S. BEACH STREET A101  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P  
Name: GARRARD, EUGENE  
Address: 715 S. BEACH STREET D106  
City-St-Zip: DAYTONA BEACH, FL 32114

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

Title: D  
Name: KERSHAW, CATHERINE  
Address: 717 S. BEACH ST. #D308  
City-St-Zip: DAYTONA BEACH, FL 32114

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

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: LYNN C. BECKER

MGR.

02/02/2011

Electronic Signature of Signing Officer or Director

Date