2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727812

FILED Jan 24, 2012 Secretary of State

Entity Name: DAYTONA BEACH RIVERHOUSE, INC.

Current Principal Place of Business: New Principal Place of Business:

715 SOUTH BEACH STREET 715 SOUTH BEACH STREET DAYTONA BEACH, FL 321145446

D109

DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

715 SOUTH BEACH STREET 715 SOUTH BEACH STREET DAYTONA BEACH, FL 321145446

D109

DAYTONA BEACH, FL 32114

FEI Number: 59-1701220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RICCARDI, MARINA Name: Address: 719 S. BEACH ST. B107 City-St-Zip: DAYTONA BEACH, FL 32114

Title:

Name: WHITE, GERRY

Address: 715 S. BEACH STREET D307 City-St-Zip: DAYTONA BEACH, FL 32114

Title:

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

Title:

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

Title:

CLOWER, JUDY Name: 715 S. BEACH ST. #D302 Address: DAYTONA BEACH, FL 32114 City-St-Zip:

Title:

HOLLISTER, LARRY Name:

Address: 715 S. BEACH STREET, D308 DAYTONA BEACH, FL 32114 City-St-Zip:

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: EUGENE GARRARD Ρ 01/24/2012