2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# 756193

Entity Name: RIVER BLUFF CONDOMINIUM ASSOCIATION OF MELBOURNE, INC.

Current Principal Place of Business:

441 N. HARBOR CITY BLVD
OFFICE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

441 N. HARBOR CITY BLVD
OFFICE
MELBOURNE, FL 32935

New Mailing Address:

1978 US 1 SUITE 106
ROCKLEDGE, FL 32955

FEI Number: 59-2252530 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLOMBO, JOSEPH G
2351 W EAU GALLIE BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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:

Title: TD ( ) Delete
Name: NOLL, GERALD
Address: 441 N HARBOR CITY BLVD #C7
City-St-Zip: MELBOURNE, FL 32935

Title: SD ( ) Delete
Name: GOODE, HENRY
Address: 411 N. HARBOR CITY BLVD. #D-5
City-St-Zip: MELBOURNE, FL 32935

Title: VD ( ) Delete
Name: FRIED, HOWARD
Address: 441 N HARBOR CITY BLVD #D4
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM ( ) Delete
Name: AVERILL, SUSAN
Address: 441 N HARBOR CITY BLVD #D-3
City-St-Zip: MELBOURNE, FL 32935

Title: D ( ) Delete
Name: CELI, MICHAEL
Address: 441 N. HARBOR CITY BLVD C-9
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: PD (X) Change ( ) Addition
Name: AVERILL, SUSAN
Address: 441 N HARBOR CITY BLVD #D-3
City-St-Zip: MELBOURNE, FL 32935

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

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: VAN MOORE PM 04/30/2009

Electronic Signature of Signing Officer or Director — Date