2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jan 18, 2005 08:00 AM **DOCUMENT # 759052 Secretary of State** 1. Entity Name RIVER CLUB DOCK OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 1600 NE DIXIE HWY 1600 NE DIXIE HWY JENSEN BEACH, FL 34957 RIVER CLUB MARINA JENSEN BEACH, FL 34957 01132005 No Chg-NP CR2E037 (10/03) The same of the sa Applied For 4. FEI Number 59-2168053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KUSEN, KEN 1600 NE DIXIE HWY, 7-101 JENSEN BEACH, FL 34957 man grant to the first grant of the 3. 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. SIGNATURE Signature, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent programs required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE 1100000183938 NAME DEWITT, JERRY STREET ADDRESS 01/20/05-80010-009 61:25 1600 NE DIXIE HWY 5-102 DTY-ST-7P JENSEN BEACH, FL 34957 TITLE VPD NAME LOGAN, CARL STREET ADDRESS 1600 NE DIXIE HWY 5-204 CITY-ST-ZIP JENSEN BEACH, FL 34957 MILE PATERSON, CARL STREET ADDRESS 1600 NE DIXIE HWY 3-105 CITY-ST-ZIP JENSEN BEACH, FL 34957 TITLE NAME NESTER, DON STREET ADDRESS 1600 NE DIXIE HWY 8-104 CITY-ST-ZIP JENSEN BCH, FL 34957 TITLE NAME KUSEN, KEN STREET ADDRESS 1600 NE DIXIE HWY 7-101 CITY-ST-ZIP JENSEN BEACH, FL 34957 TITLE STREET ADDRESS 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.

FILED