

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008558

FILED  
Jul 13, 2006  
Secretary of State

Entity Name: RIVERCLUB OF PORT CHARLOTTE HOMEOWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

1192 E NEWPORT CENTRE DR - STE 150  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

1245 SOUTH MILITARY TRAIL  
SUITE 100  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

1192 E NEWPORT CENTRE DR - STE 150  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

1245 SOUTH MILITARY TRAIL  
SUITE 100  
DEERFIELD BEACH, FL 33442

FEI Number: 72-1615652      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN E  
80 SW 8TH ST  
STE 2550  
MIAMI, FL 33130 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: PD ( ) Delete  
Name: HUMPHRIES, MICHAEL  
Address: 1192 E NEWPORT CENTRE DR - STE 150  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP ( ) Delete  
Name: PENTECOST, JONATHON M  
Address: 1192 E NEWPORT CENTRE DR - STE 150  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD ( ) Delete  
Name: ALLENCOST, ALICEHON A  
Address: 1192 E NEWPORT CENTRE DR - STE 150  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T ( ) Delete  
Name: GUERRA, FRANCES  
Address: 1192 E NEWPORT CENTRE DR - STE 150  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D ( ) Delete  
Name: ROCA, RAFAEL  
Address: 1192 E NEWPORT CENTRE DR - STE 150  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HUMPHRIES, MICHAEL  
Address: 1245 SOUTH MILITARY TRAIL, SUITE 100  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change ( ) Addition  
Name: PENTECOST, JONATHON M  
Address: 1245 SOUTH MILITARY TRAIL, SUITE 100  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD (X) Change ( ) Addition  
Name: MAGGIANO, MOLLY  
Address: 1245 SOUTH MILITARY TRAIL, SUITE 100  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T (X) Change ( ) Addition  
Name: GUERRA, FRANCES  
Address: 1245 SOUTH MILITARY TRAIL, SUITE 100  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change ( ) Addition  
Name: ROCA, RAFAEL  
Address: 1245 SOUTH MILITARY TRAIL, SUITE 100  
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL HUMPHRIES

PD

07/13/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date