

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008558

FILED  
Jan 09, 2012  
Secretary of State

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

**Current Principal Place of Business:**

8359 BEACON BLVD.  
SUITE 313  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

8359 BEACON BLVD.  
SUITE 313  
FORT MYERS, FL 33907

**New Mailing Address:**

**FEI Number:** 72-1615652      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HAYDEN & ASSOCIATES  
8359 BEACON BLVD.  
SUITE 313  
FORT MYERS, FL 33907 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: DP  
Name: BROWN, THOMAS W  
Address: 8359 BEACON BLVD. #313  
City-St-Zip: FORT MYERS, FL 33907

Title: DST  
Name: ZERNICH, KURT M  
Address: 8359 BEACON BLVD. #313  
City-St-Zip: FORT MYERS, FL 33907

Title: DVP  
Name: GARDNER, GREG  
Address: 8359 BEACON BLVD. #313  
City-St-Zip: FORT MYERS, FL 33907

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: KEN HAYDEN

CAM

01/09/2012

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

\_\_\_\_\_ Date