

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003956

FILED
Feb 12, 2012
Secretary of State

Entity Name: 1616 RIVER ROAD, A RIVER FRONT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5000 SAWGRASS VILLAGE CIRCLE
SUITE 3
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

5000 SAWGRASS VILLAGE CIRCLE
SUITE 3
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 26-2169500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSS, JOHN S IV
4348 SOUTHPOINT BLVD.
STE 101
JACKSONVILLE, FL 32216 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: D
Name: LAZZARA, GASPER
Address: 5000 SAWGRASS VILLAGE CIRCLE, STE 3
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: FRAGA, MARC G
Address: 5000 SAWGRASS VILLAGE CIRCLE, STE 3
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: HANA, H. HOPE
Address: 5000 SAWGRASS VILLAGE CIRCLE, STE 3
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GASPER LAZZARA

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date