

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003066

FILED
Apr 14, 2011
Secretary of State

Entity Name: THE RIVERS BOAT BASIN PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1406 SE 46TH LANE
UNIT 4
CAPE CORAL, FL 33904 US

New Principal Place of Business:

9411 CYPRESS LAKE DRIVE
SUITE 2
FT. MYERS, FL 33919 US

Current Mailing Address:

9411 CYPRESS LAKES BLVE, SUITE 2
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0652219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOO, PATRICIA
9411-2 CYPRESS LAKE DR
FORT MYERS, FL 33919 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: P
Name: SULLIVAN, JOHN
Address: 302 WASHINGTON AVE FEXT
City-St-Zip: ALBANY, NY 12203

Title: VP
Name: BAUER, JEFF
Address: 4015 SE 20TH PL #203
City-St-Zip: CAPE CORAL, FL 33904

Title: ST
Name: OSBORNE, DAVID
Address: 51190 BEACH RD
City-St-Zip: GRANGER, IN 46530

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: PATRICIA SCHOO

CAM

04/14/2011

Electronic Signature of Signing Officer or Director

Date