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.

PRESIDENT

SIGNATURE: DARRYL-ANN MARKS

City-State-Zip: DAYTONA BEACH FL 32119

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 727812

Entity Name: DAYTONA BEACH RIVERHOUSE, INC.

Current Principal Place of Business:

715 SOUTH BEACH STREET D109 DAYTONA BEACH, FL 32114

Current Mailing Address:

1190 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119 US

FEI Number: 59-1701220

Name and Address of Current Registered Agent:

SOUTHERN STATES MANAGEMENT GROUP, INC. 1190 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119 US

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	E FRED ANNON			04/28/2022
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	VPD	Title	TD	
Name	KEEF, SHERRY	Name	CHIN, SUSAN	
Address	1190 PELICAN BAY DRIVE	Address	1190 PELICAN BAY DRIVE	
City-State-Zip:	DAYTONA BEACH FL 32119	City-State-Zip:	DAYTONA BEACH FL 32119	
Title	SD	Title	PD	
Name	MOSES, JOHN	Name	MARKS, DARRYL-ANN	
Address	1190 PELICAN BAY DRIVE	Address	1190 PELICAN BAY DRIVE	
City-State-Zip:	DAYTONA BEACH FL 32119	City-State-Zip:	DAYTONA BEACH FL 32119	
Title	D	Title	D	
Name	POMPA, ROCCO	Name	CATINO, RALPH	
Address	1190 PELICAN BAY DRIVE	Address	1190 PELICAN BAY DRIVE	
City-State-Zip:	DAYTONA BEACH FL 32119	City-State-Zip:	DAYTONA BEACH FL 32119	
Title	D			
Name	JENSEN, PAUL			
Address	1190 PELICAN BAY DRIVE			

Certificate of Status Desired: No

04/28/2022 Date

FILED Apr 28, 2022 Secretary of State 6000243616CC