2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008558

Entity Name: RIVERCLUB OF PORT CHARLOTTE HOMEOWNERS'

ASSOCIATION, INC.

Current Principal Place of Business:

12650 WHITEHALL DR FT. MYERS, FL 33907

Current Mailing Address:

12650 WHITEHALL DR FT. MYERS, FL 33907

FEI Number: 72-1615652 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYDEN & ASSOCIATES 12650 WHITEHALL DR FT. MYERS, FL 33907 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:

Electronic Signature of Registered Agent

Date

FILED Mar 26, 2013

Secretary of State

CC5837018082

Officer/Director Detail:

Title DP Title DST

NameBROWN, THOMAS WNameZERNICH, KURT MAddress12650 WHITEHALL DRAddress12650 WHITEHALL DRCity-State-Zip:FT. MYERS FL 33907City-State-Zip:FT. MYERS FL 33907

TitleDVPTitleOTHER, AGENTNameGARDNER, GREGNameSISSUM, JOYCE

Address 12650 WHITEHALL DR Address 12650 WHITEHALL DR
City-State-Zip: FT. MYERS FL 33907 City-State-Zip: FT. 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: JOYCE SISSUM

Electronic Signature of Signing Officer/Director Detail

AGENT

03/26/2013