

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 015326

FILED
Mar 11, 2009
Secretary of State

Entity Name: THE RIOMAR COUNTRY CLUB

Current Principal Place of Business:

2100 CLUB DRIVE
VERO BEACH, FL 329639154

New Principal Place of Business:

Current Mailing Address:

2100 CLUB DRIVE
VERO BEACH, FL 329639154

New Mailing Address:

FEI Number: 59-0422995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESLIN, JOHN
2106 CLUB DRIVE
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIDSON, DONALD B
Address: 901 SEAGRAPE LANE
City-St-Zip: VERO BEACH, FL 32963

Title: P () Delete
Name: DWIGHT, BLACK
Address: 1395 SHORELAND DR
City-St-Zip: VERO BEACH, FL 32963

Title: S () Delete
Name: LIND, JON R
Address: 526 RIOMAR DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: AS () Delete
Name: CASNER, TRUMAN C
Address: 519 BAY ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: T () Delete
Name: BEATH, HUGH R
Address: 986 RIOMAR DR.
City-St-Zip: VERO BEACH, FL 32963

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CHAPMAN, JACK D
Address: 2519 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: S (X) Change () Addition
Name: CASNER, TRUMAN C
Address: 519 BAY ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BUFORD, ANTHONY
Address: 131 STINGAREE POINT
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN BRESLIN

FINA

03/11/2009

Electronic Signature of Signing Officer or Director

Date