

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 015326

FILED
Jul 15, 2010
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:

2106 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

OFFICERS AND DIRECTORS:

Title: P
Name: CHAPMAN, JOHN D
Address: 2519 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: RANDOLPH, OLD
Address: 935 SEAGRAPE LANE
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: BEADLE, GRANT J
Address: 985 RIOMAR DRIVE
City-St-Zip: VERO BEACH, FL 32963

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

Title: T
Name: STOWELL, SAMUEL C
Address: 8789 E. ORCHID ISLAND CIRCLE
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: BUFORD, ANTHONY
Address: 131 STINGAREE POINT
City-St-Zip: VERO BEACH, FL 32963

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN BRESLIN

GM

07/15/2010

Electronic Signature of Signing Officer or Director

Date