

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 621625

Entity Name: RIVERSIDE MARINA, INC.

FILED  
Jun 12, 2009  
Secretary of State

## Current Principal Place of Business:

2350 OLD DIXIE HWY  
FT PIERCE, FL 349461411

## New Principal Place of Business:

## Current Mailing Address:

13450 WILLIAMS RD.  
PORT ST. LUCIE, FL 34987

## New Mailing Address:

2350 OLD DIXIE HWY  
FT PIERCE, FL 34946

FEI Number: 59-1952010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONCANNON, GERALD J  
13450 WILLIAMS RD.  
PORT ST. LUCIE, FL 34987 US

## Name and Address of New Registered Agent:

BEWERSDORF, SUSAN L  
5775 17TH ST SW  
VERO BEACH, FL 32968 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: SUSAN L BEWERSDORF

06/12/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CONCANNON, GERALD J.  
Address: 13450 WILLIAMS RD.  
City-St-Zip: PORT ST. LUCIE, FL 34987

Title: TD ( ) Delete  
Name: CONCANNON, TIMOTHY G.  
Address: 252 BERMUDA BEACH DR.  
City-St-Zip: FT. PIERCE, FL 34946

Title: D ( ) Delete  
Name: GOOCH, SALLY  
Address: 5600 17TH STREET SW  
City-St-Zip: VERO BEACH, FL 32968

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOOCH, DAN J  
Address: 5600 17TH ST SW  
City-St-Zip: VERO BEACH, FL 32968

Title: VPD (X) Change ( ) Addition  
Name: CONCANNON, GERALD J  
Address: 13450 WILLIAMS RD  
City-St-Zip: PT ST LUCIE, FL 34987

Title: SD (X) Change ( ) Addition  
Name: GOOCH, SALLY  
Address: 5600 17TH STREET SW  
City-St-Zip: VERO BEACH, FL 32968

Title: T ( ) Change (X) Addition  
Name: CONCANNON, TIMOTHY G  
Address: 252 BERMUDA BEACH DR  
City-St-Zip: FT PIERCE, FL 34949

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: SALLY K GOOCH

SECR

06/12/2009

Electronic Signature of Signing Officer or Director

Date