

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713162

FILED
Apr 23, 2009
Secretary of State

Entity Name: RIVER SHORES ASSOCIATION, INC.

Current Principal Place of Business:

3000 N.E. 16TH AVE.
4TH FLOOR
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3000 N.E. 16TH AVE.
4TH FLOOR
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 59-1196377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEENAN, NANCY
3020 N.E. 16TH AVE. #E208
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

WILLARD, HAROLD
3000 N.E. 16TH AVE.
OAKLAND PARK, FL 33334 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: RIVER SHORES ASSOCIATION

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LYNCH, RICHARD
Address: 3020 N.W. 16TH AVE. #E203
City-St-Zip: OAKLAND PARK, FL 33334

Title: VD () Delete
Name: FEEMAN, NANCY
Address: 3020 N.E. 16TH AVE. #E208
City-St-Zip: OAKLAND, FL 33334

Title: TR () Delete
Name: HEINZELMAN, WILLIAM
Address: 3000 N.E. 16TH AVE. #D 412
City-St-Zip: OAKLAND PARK, FL 33334

Title: SD () Delete
Name: BOUCHARD, MARGARET
Address: 3040 N.E. 16TH AVE. #A310
City-St-Zip: OAKLAND PARK, FL 33334

Title: ASD () Delete
Name: STRUGAR, BARBARA
Address: 2970 N.E. 16TH AVE. #B112
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLARD, HAROLD
Address: 3060 N.E. 16TH AVE. #H101
City-St-Zip: OAKLAND PARK, FL 33334

Title: VD (X) Change () Addition
Name: CARLUCCI, JANET
Address: 2970 N.E. 16TH AVE. B214
City-St-Zip: OAKLAND, FL 33334

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

Title: SD (X) Change () Addition
Name: STRUGAR, BARBARA
Address: 2970 N.E. 16TH AVE. #B112
City-St-Zip: OAKLAND PARK, FL 33334

Title: ASD (X) Change () Addition
Name: MAY, JEREMY
Address: 3040 N.E. 16TH AVE. #A212
City-St-Zip: OAKLAND PARK, FL 33334

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

SIGNATURE: HAROLD WILLARD

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date