

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721438

FILED
Mar 27, 2009
Secretary of State

Entity Name: RIVER BEND ASSOCIATION, INC.

Current Principal Place of Business:

3010 N.E. 16TH AVENUE
P.O. BOX 706
OAKLAND PARK, FL 33334

New Principal Place of Business:

3010 N.E. 16TH AVENUE
706
OAKLAND PARK, FL 33334

Current Mailing Address:

3010 N.E. 16TH AVENUE
P.O. BOX 706
OAKLAND PARK, FL 33334

New Mailing Address:

3010 N.E. 16TH AVENUE
#706
OAKLAND PARK, FL 33334

FEI Number: 59-1440353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, SANDRA
3010 NE 16TH AVE #601
#105
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

COULTER, MATILDA R PRES.
3010 NE 16TH AVE
#703
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: MATILDA R. COULTER

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASTON, GEOFFREY
Address: 3010 NE 16TH AVENUE #302
City-St-Zip: FT LAUDERDALE, FL 33334

Title: SD () Delete
Name: MICKELL, LAVERNE
Address: 3010 NE 16 AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: TD () Delete
Name: SPENCER, ROBERT E
Address: 3010 NE 16TH AVE #203
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: PD () Delete
Name: NOLAN, SANDRA
Address: 3010 NE 16TH AVE #601
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VPD () Delete
Name: SYKES, RICKY
Address: 3010 NE 16TH AVE #102
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASTON, GEOFFREY DIR
Address: 3010 NE 16TH AVENUE # 302
City-St-Zip: OAKLAND PARK, FL 33334

Title: SD (X) Change () Addition
Name: MICKELL, LAVERNE SECT
Address: 3010 NE 16 AVE # 505
City-St-Zip: OAKLAND PARK, FL 33334

Title: TD (X) Change () Addition
Name: SPENCER, ROBERT E TREAS
Address: 3010 NE 16TH AVE # 203
City-St-Zip: OAKLAND PARK, FL 33334

Title: PD (X) Change () Addition
Name: COULTER, MATILDA R PRES
Address: 3010 NE 16TH AVE # 703
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VPD (X) Change () Addition
Name: MCKAY, KATHLEEN VP
Address: 3010 NE 16TH AVE # 103
City-St-Zip: FORT LAUDERDALE, 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: ROBERT E. SPENCER

TR

03/27/2009

Electronic Signature of Signing Officer or Director

Date