

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721487

FILED  
Feb 27, 2009  
Secretary of State

Entity Name: HALIFAX RIVER CLUB ASSOCIATION, INC.

## Current Principal Place of Business:

118 S HALIFAX AVE  
DAYTONA BCH., FL 32118 US

## New Principal Place of Business:

## Current Mailing Address:

C/O ALL FL REALTY  
152 RIDGEWOOD AVE  
HOLLY HILL, FL 32117 US

## New Mailing Address:

C/O ALL FL REALTY GMAC REAL ESTATE, INC.  
152 RIDGEWOOD AVE  
HOLLY HILL, FL 32117 US

FEI Number: 59-1365010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALL FLORIDA REALTY SERVICES  
152 RIDGEWOOD AVENUE  
HOLLY HILL, FL 32117 US

## Name and Address of New Registered Agent:

ALL FLORIDA GMAC REAL ESTATE, INC.  
152 RIDGEWOOD AVENUE  
HOLLY HILL, FL 32117 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: MARISA A. RAINS

02/27/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HELMSTETTER, JOHN  
Address: 118 S. HALIFAX AVE., 109  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: T ( ) Delete  
Name: TRAPPMAN, INGRID  
Address: 118 S. HALIFAX AVE., 401  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VPD ( ) Delete  
Name: GIODANO, PHILIP  
Address: 118 S HALIFAX AVE., #306  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: SD ( ) Delete  
Name: KELLY, DONNA  
Address: 118 S HALIFAX AVENUE, #309  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D ( ) Delete  
Name: DELAMATER, DELORES  
Address: 118 S. HALIFAX AVE., 404  
City-St-Zip: DAYTONA BEACH, FL 32118

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HELMSTETTER, JOAN M  
Address: 118 S. HALIFAX AVE., 109  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP (X) Change ( ) Addition  
Name: GIORDANO, PHILIP T  
Address: 118 S. HALIFAX AVE., 306  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: T (X) Change ( ) Addition  
Name: TRAPPMAN, INGRID  
Address: 118 S HALIFAX AVE., #401  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D (X) Change ( ) Addition  
Name: DUDLEY, BILL  
Address: 114 AGAPE STREET  
City-St-Zip: WILLIAMSON, GA 30292

Title: D (X) Change ( ) Addition  
Name: PORTER, LORI  
Address: 118 S. HALIFAX AVE., 406  
City-St-Zip: DAYTONA BEACH, FL 32118

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: MARISA A. RAINS

CAM

02/27/2009

Electronic Signature of Signing Officer or Director

Date