

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721487

FILED
Mar 03, 2010
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 GMAC REAL ESTATE, INC.
152 RIDGEWOOD AVE
HOLLY HILL, FL 32117 US

New Mailing Address:

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 GMAC REAL ESTATE, INC.
152 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 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: SHARON, MAHON A
Address: 118 S. HALIFAX AVE., 403
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP
Name: HELMSTETTER, JEROME
Address: 118 S. HALIFAX AVE., 109
City-St-Zip: DAYTONA BEACH, FL 32118

Title: T
Name: MILLER, ANDREW
Address: 118 S HALIFAX AVE., #212
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: KREMHLMER, BRUCE
Address: 34783 MAPLE LANE DRIVE
City-St-Zip: STERLINE HEIGHTS, MI 48312

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

Title: S
Name: TRAPPMAN, INGRID
Address: 118 S. HALIFAX AVENUE #401
City-St-Zip: DAYTONA BEACH, FL 32118

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

SIGNATURE: MARISA A. RAINS

CAM

03/03/2010

Electronic Signature of Signing Officer or Director

Date