

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721487

FILED  
Feb 03, 2012  
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 REAL LIVING ALL FLORIDA REALTY, 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:**

REAL LIVING ALL FLORIDA REALTY, 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: VP  
Name: PLANZER, HENRIETTA  
Address: 3374 CLEVELAND ROAD  
City-St-Zip: DALTON, GA 30721

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

Title: D  
Name: BRENCHLEY, SUZANNE  
Address: 152 COUNTY ROUTE 54  
City-St-Zip: PENNEVILLE, NY 13132

Title: T  
Name: CORBIN, BARRY  
Address: 622 NORTH ELM STREET  
City-St-Zip: DALTON, GA 30721

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

Title: S  
Name: MCCLINTOCK, JANET  
Address: 11309 WESTWIND DRIVE  
City-St-Zip: FORT WAYNE, IN 46845

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

02/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date