

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726161

FILED
Apr 30, 2009
Secretary of State

Entity Name: RIVERHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

78 BOUNDARY BLVD.
0-500
ROTONDA WEST, FL 33947

New Principal Place of Business:

78 BOUNDARY BLVD.
ROTONDA WEST, FL 33947

Current Mailing Address:

78 BOUNDARY BLVD.
0-500
ROTONDA WEST, FL 33947

New Mailing Address:

78 BOUNDARY BLVD.
ROTONDA WEST, FL 33947

FEI Number: 59-1542515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, PETER
4410 WARREN AVE #205
PORT CHARLOTTE, FL 33953 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: S () Delete
Name: MURPHY, PAMELA
Address: 78 BOUNDARY BLVD #177
City-St-Zip: ROTONDA WEST, FL 33947

Title: C () Delete
Name: STILES, PETER
Address: 46 BOUNDARIES BLVD #119
City-St-Zip: ROTONDA WEST, FL 33947

Title: VC () Delete
Name: PERRY, HELEN
Address: 96 BOUNDARY BLVD #124
City-St-Zip: ROTONDA WEST, FL 33947

Title: D () Delete
Name: MCNAMARA, RONALD
Address: 72 BOUNDARY BLVD #219
City-St-Zip: ROTONDA WEST, FL 33947

Title: D () Delete
Name: EVANS, DENNIS
Address: 72 BOUNDARY BLVD #225
City-St-Zip: ROTONDA WEST, FL 33947

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MCCARTH, MIKE
Address: 66 BOUNDARIES BLVD #231
City-St-Zip: ROTONDA WEST, FL 33947

Title: D (X) Change () Addition
Name: CAPACCIO, CINDY
Address: 66 BOUNDARY BLVD #234
City-St-Zip: ROTONDA WEST, FL 33947

Title: VC (X) Change () Addition
Name: MCNAMARA, RONALD
Address: 72 BOUNDARY BLVD #219
City-St-Zip: ROTONDA WEST, FL 33947

Title: C (X) Change () Addition
Name: EVANS, DENNIS
Address: 72 BOUNDARY BLVD #225
City-St-Zip: ROTONDA WEST, FL 33947

Title: T () Change (X) Addition
Name: HEALY, JIM
Address: 78 BOUNDARY BLVD. #188
City-St-Zip: ROTONDA WEST, FL 33947

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: PETER GRANT

RA

04/30/2009

Electronic Signature of Signing Officer or Director

Date