

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726917

FILED
Apr 16, 2007
Secretary of State

Entity Name: RIVERBEND GOLF CLUB, INC.

Current Principal Place of Business:

9300 SE RIVERFRONT TERRACE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

9300 SE RIVERFRONT TERRACE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 64-0529210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, J L
401 E OSCEOLA ST
FIRST FL
STUART, FL 34994 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: PD () Delete
Name: MONTGOMERY, RICHARD
Address: MERION G-18379 SE WOOD HAVEN LANE
City-St-Zip: TEQUESTA, FL 33469

Title: SD () Delete
Name: HAWORTH, THOMAS
Address: FENWAY H-9299 SE RIVERFRONT TERRACE
City-St-Zip: TEQUESTA, FL 33496

Title: D () Delete
Name: LECLAIR, RONALD
Address: BEECHWOOD E-18530 SE WOOD HAVEN LANE
City-St-Zip: TEQUESTA, FL 33469

Title: TD () Delete
Name: JEHLE, ALFRED
Address: SEA ISLAND A-9180 SE RIVERFRONT TERRACE
City-St-Zip: TEQUESTA, FL 33469

Title: VD () Delete
Name: ROBERT, SCHIAVO
Address: 8705 SE RIVERFRONT TERRACE
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: DEBORAH, LONERGAN
Address: FORSGATE B-9149 SE RIVERFRONT TERRACE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KARP, HAZEN S
Address: 9205 SE DEERBERRY PL
City-St-Zip: TEQUESTA, FL 33469

Title: TD (X) Change () Addition
Name: HAWORTH, THOMAS
Address: 8934 SE RIVERFRONT TERRACE
City-St-Zip: TEQUESTA, FL 33496

Title: SD (X) Change () Addition
Name: DREW, HELEN
Address: STANWICK N-18400 SE WOOD HAVEN LN
City-St-Zip: TEQUESTA, FL 33469

Title: D (X) Change () Addition
Name: LEARY, JOSEPH
Address: 18204 SE WOOD HAVEN LANE
City-St-Zip: TEQUESTA, FL 33469

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HAZEN KARP

PD

04/16/2007

Electronic Signature of Signing Officer or Director

Date