

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726945

FILED
Apr 23, 2009
Secretary of State

Entity Name: 53 ST. JOHNS RIVER CLUB ASSOCIATION, INC.

Current Principal Place of Business:

2329 RIVER RIDGE ROAD
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

2329 RIVER RIDGE RD
#4
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 59-1560408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST JOHNS RIVER CLUB ASSOC., INC.
C/O AMY WHITMARSH, CPA
432 W NEW YORK AVE, STE K
DELAND, FL 32720 US

Name and Address of New Registered Agent:

ST JOHNS RIVER CLUB ASSOC., INC.
C/O AMY WHITMARSH, CPA
432 W NEW YORK AVE, STE A
DELAND, FL 32720 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:

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MILLS, RICHARD A
Address: 12609 AGATITERD
City-St-Zip: JACKSONVILLE, FL 32251

Title: VP () Delete
Name: HERBET, GEORGE
Address: 1110 SW IVAN HUE BLVD 13
City-St-Zip: ORLANDO, FL 32804

Title: VP () Delete
Name: GOLATZ, TOM
Address: 2329 RIVER RIDGE RD, # 15
City-St-Zip: DELAND, FL 32720

Title: S/T () Delete
Name: MILLS, MARYLYNN
Address: 2329 RIVER RIDGE RD #11
City-St-Zip: DELAND, FL 32720

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HERBST, GEORGE
Address: 1110 SW IVANHOE BLVD #113
City-St-Zip: ORLANDO, FL 32804

Title: VP (X) Change () Addition
Name: MARKHAM, JIM
Address: 2329 RIVER RIDGE RD #3
City-St-Zip: DELAND, FL 32720

Title: 2VP (X) Change () Addition
Name: MILLS, RICHARD
Address: 12609 AGATITE RD
City-St-Zip: JACKSONVILLE, FL 32258

Title: 3VP (X) Change () Addition
Name: BURGER, RAYMOND
Address: 1610 SW 5TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: S/T () Change (X) Addition
Name: GOLATZ, MARLYS
Address: 4690 GREAT WESTERN LN S
City-St-Zip: JACKSONVILLE, FL 32257

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: AMY WHITMARSH

RA

04/23/2009

Electronic Signature of Signing Officer or Director

Date