

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730357

FILED
Feb 17, 2009
Secretary of State

Entity Name: INDIAN RIVER CLUB ASSOCIATION, INC.

Current Principal Place of Business:

% 1025 ROCKLEDGE DR
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

1025 ROCKLEDGE DR
ROCKLEDGE, FL 32955 US

Current Mailing Address:

C/O SPACE PROPERTY MGMT
645 CLASSIC CT #104
MELBOURNE, FL 32940 US

New Mailing Address:

C/O SCPM
645 CLASSIC CT #104
MELBOURNE, FL 32940 US

FEI Number: 59-1560899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTENSEN, C. JOHN
2500 MAITLAND CENTER PKWY
STE. 209
MAITLAND, FL 32751 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: TR () Delete
Name: BOUNGUIGNON, JOAN
Address: 1025 ROCKLEDGE DR. #410-A
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP () Delete
Name: FRANCO, THOMAS
Address: 5671 HERONS LANDING DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: S () Delete
Name: STEVENS, DAWN
Address: 1025 ROCKLEDGE DR #408
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: FELDHEIM, LAWRENCE
Address: 1025 ROCKLEDGE DRIVE #112
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: OGLESBY, ANITA
Address: 1025 ROCKLEDGE DR., 106
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: WOOD, PAUL
Address: 1049 ROCKLEDGE RD #502
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOUNGUIGNON, JOAN
Address: 1025 ROCKLEDGE DR. #410-A
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: T (X) Change () Addition
Name: WILLIAMS, KATHLEEN
Address: 1025 ROCKLEDGE DR #A313
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: P (X) Change () Addition
Name: STEVENS, DAWN
Address: 1025 ROCKLEDGE DR #408
City-St-Zip: ROCKLEDGE, FL 32955

Title: S (X) Change () Addition
Name: CRAWFORD, RALPH
Address: 1049 ROCKLEDGE DRIVE #B406
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D (X) Change () Addition
Name: ANDREWS, BARBARA
Address: 1025 ROCKLEDGE DR. #A103
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP (X) Change () Addition
Name: WOOD, PAUL
Address: 1049 ROCKLEDGE RD #502
City-St-Zip: ROCKLEDGE, FL 32955

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: KATHLEEN WILLIAMS

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02/17/2009

Electronic Signature of Signing Officer or Director

Date