

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735052

FILED
Mar 06, 2009
Secretary of State

Entity Name: RIVER CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1525 MINUTEMEN CAUSEWAY
COCOA BEACH., FL 32931

New Principal Place of Business:

1525 MINUTEMEN CAUSEWAY
OFFICE 209
COCOA BEACH., FL 32931

Current Mailing Address:

1525 MINUTEMEN CAUSEWAY
209
COCOA BEACH., FL 32931 US

New Mailing Address:

FEI Number: 59-1890663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELD, DAVID
1525 MINUTEMEN CAUSEWAY
UNIT 101
COCOA BEACH, FL 32931 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: D () Delete
Name: BUCK, RAY
Address: 1525 MINUTEMEN UNIT 202
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Delete
Name: WRIGHT, DON
Address: 1525 MINUTEMEN CSWY UNIT 208
City-St-Zip: COCOA BEACH, FL 32931

Title: VD () Delete
Name: ZARN, DOUGLAS
Address: 1525 MINUTEMEN CSWY UNIT 106
City-St-Zip: COCOA BEACH, FL 32931

Title: PD (X) Delete
Name: HURDLE, JOHN
Address: 1525 MINUTEMEN CSWY UNIT 207
City-St-Zip: COCOA BEACH, FL 32931

Title: D (X) Delete
Name: JOHNSON, LINDA
Address: 1525 MINUTEMEN CSWY UNIT 107
City-St-Zip: COCOA BEACH, FL 32931

Title: TD (X) Delete
Name: FIELD, DAVID
Address: 1525 MINUTEMEN CSWY UNIT 101
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HURDLE, JOHN
Address: 1525 MINUTEMEN UNIT 207
City-St-Zip: COCOA BEACH, FL 32931

Title: VD (X) Change () Addition
Name: LAVINE, SCOTT
Address: 1525 MINUTEMEN CSWY UNIT 103
City-St-Zip: COCOA BEACH, FL 32931

Title: TD (X) Change () Addition
Name: FIELD, DAVID
Address: 1525 MINUTEMEN CSWY UNIT 101
City-St-Zip: COCOA BEACH, FL 32931

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

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 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: DAVID FIELD

TD

03/06/2009

Electronic Signature of Signing Officer or Director

Date