2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735052

FILED Feb 12, 2012 Secretary of State

Entity Name: RIVER CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1525 MINUTEMEN CAUSEWAY OFFICE 209 COCOA BEACH., FL 32931

Current Mailing Address: New Mailing Address:

188 INDUSTRIAL DRIVE SUITE 14C ELMHURST, IL 60126

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIELD, DAVID 1525 MINUTEMEN CAUSEWAY UNIT 101 COCOA BEACH, FL 32931 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LAVINE, SCOTT

Address: 1525 MINUTEMEN CSWY UNIT 103 City-St-Zip: COCOA BEACH, FL 32931

Title: VD

Name: WRIGHT, DON

Address: 1525 MINUTEMEN CSWY UNIT 208 City-St-Zip: COCOA BEACH, FL 32931

Title: TD

Name: FIELD, DAVID

Address: 1525 MINUTEMEN CSWY UNIT 101 City-St-Zip: COCOA BEACH, FL 32931

I hereby 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 all other like empowered.

SIGNATURE: DAVID FIELD TD 02/12/2012