

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743545

FILED
Apr 23, 2009
Secretary of State

Entity Name: RIVER HARBOR CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O AMERICAN CONDO MGMT
615 CAPE CORAL PKWY W 103
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

C/O AMERICAN CONDO
P.O. BOX 100399
CAPE CORAL, FL 33910 US

New Mailing Address:

FEI Number: 59-1923811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASE, SUSAN M
C/O AMERICAN CONDO MGMT
615 CAPE CORAL PKWY W 103
CAPE CORAL, FL 33914 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: VD () Delete
Name: JACKSON, PHIL
Address: 1929 40TH TERRACE #A-4
City-St-Zip: CAPE CORAL, FL 33904

Title: STD () Delete
Name: TERZANO, CRISTEL
Address: 1929 SE 40TH TERR #A1
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: NAHASS, PAUL
Address: 4005 SE 19TH PL B3
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: LEIGHTON, ED
Address: 1929 SE 40TH TERR A5
City-St-Zip: CAPE CORAL, FL 33904

Title: PD () Delete
Name: COFFMAN, GORDON
Address: 4001 SE 19TH PL B-7
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GORDON COFFMAN

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date