2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743545

FILED Apr 22, 2010 Secretary of State

Entity Name: RIVER HARBOR CLUB CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1923811 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:

KASE, SUSAN M C/O AMERICAN CONDO MGMT 615 CAPE CORAL PKWY W 103 CAPE CORAL, FL 33914 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: VD

Name: JACKSON, PHIL

Address: 1929 40TH TERRACE #A-4 City-St-Zip: CAPE CORAL, FL 33904

Title: STD

 Name:
 TERZANO, CHRISTEL

 Address:
 1929 SE 40TH TERR #A1

 City-St-Zip:
 CAPE CORAL, FL 33904

Title:

 Name:
 NAHASS, PAUL

 Address:
 4005 SE 19TH PL
 B3

 City-St-Zip:
 CAPE CORAL, FL
 33904

Title:

Name: CHRISTIANSON, VICTORIA Address: 4005 SE 19TH PL City-St-Zip: CAPE CORAL, FL 33904

Title: PD

 Name:
 COFFMAN, GORDON

 Address:
 4001 SE 19TH PL B-7

 City-St-Zip:
 CAPE CORAL, FL 33904

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: GORDON COFFMAN P 04/22/2010