

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745347

FILED
Jan 03, 2012
Secretary of State

Entity Name: RIVER CLUB OF MARTIN COUNTY, INC.

Current Principal Place of Business:

1600 NE DIXIE HWY.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1600 NE DIXIE HWY.
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 59-1910082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSEN, KEN
1600 NE DIXIE HWY
JENSEN BEACH, FL 34957 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: TD
Name: BOLLMAN, PHILIP
Address: 1600 NE DIXIE HWY., #1-102
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: JANSEN, BOB
Address: 1600 NE DIXIE HWY 5-103
City-St-Zip: JENSEN BEACH, FL 34957

Title: PD
Name: KUSEN, KENNETH P
Address: 1600 NE DIXIE HWY 7-101
City-St-Zip: JENSEN BEACH, FL 34957

Title: VPD
Name: PETERSON, CARL
Address: 1600 N.E. DIXIE HWY 14-203
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD
Name: MCKEEFF, TERRENCE
Address: 1600 N.E. DIXIE HWY 3-103
City-St-Zip: JENSEN BEACH, FL 34957

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: KEN KUSEN

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date