

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753758

FILED
Jan 29, 2009
Secretary of State

Entity Name: THE RIVER'S LANDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

711 HUMMINGBIRD WAY
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1340 U.S. HIGHWAY ONE
SUITE 102
JUPITER, FL 33469 US

New Mailing Address:

FEI Number: 59-2150210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUPITER MANAGEMENT, LLC
1340 US HWY ONE STE 102
JUPITER, FL 33469 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: FALLON, JAMES
Address: 711 HUMMING BIRD WAY, #102
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD () Delete
Name: MUCKLER, DIANE
Address: 711 HUMMINGBIRD WAY #203
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD () Delete
Name: STEIN, CHUCK
Address: 711 HUMMINGBIRD WAY #106
City-St-Zip: NORTH PALM BEACH, FL 33418

Title: TD () Delete
Name: HANSON, GERI
Address: 711 HUMMINGBIRD WAY #201
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VD () Delete
Name: DOEBEREINER, GEORGE
Address: 711 HUMMINGBIRD WAY #103
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CHUCK STEIN

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date