

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2005 8:00 am
Secretary of State

01-26-2005 90027 047 ****61.25

DOCUMENT # 755999

1. Entity Name
RIVERPLACE ONE HUNDRED, INC.



Principal Place of Business
100 SILVER BEACH AVE
DAYTONA BCH, FL 32118-4875

Mailing Address
100 SILVER BEACH AVENUE
DAYTONA, FL 32118-4875 US

50006904



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01172005 Chg-NP CR2E037 (10/03)

4. FEI Number
59-2056739

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SWEET, JEFFREY C.
595 WEST GRANADA BLVD
SUITE A
ORMOND BEACH, FL 32174

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE VP
NAME MUIR, CHARLES
STREET ADDRESS 100 SILVER BEACH AVE.
CITY-ST-ZIP DAYTONA BEACH, FL 32118 ☒ Delete

TITLE PRESIDENT
NAME ALBERSTADT, VIVIAN
STREET ADDRESS 100 SILVER BEACH AVE
CITY-ST-ZIP Daytona Beach, FL 32118 ☐ Change ☒ Addition

TITLE P
NAME CARTMILL, JACK A.
STREET ADDRESS 100 SILVER BEACH AVE #908
CITY-ST-ZIP DAYTONA BCH, FL ☒ Delete

TITLE ASSISTANT TREASURER
NAME BUDZISZ, JAN
STREET ADDRESS 100 SILVER BEACH AVE
CITY-ST-ZIP Daytona Beach, FL 32118 ☐ Change ☒ Addition

TITLE D
NAME MEVER, CHARLES
STREET ADDRESS 100 SILVER BEACH AVE.
CITY-ST-ZIP DAYTONA BEACH, FL 32118 ☒ Delete

TITLE DIRECTOR
NAME CLUKEY, JOHN
STREET ADDRESS 100 SILVER BEACH AVE
CITY-ST-ZIP Daytona Beach, FL 32118 ☐ Change ☒ Addition

TITLE T
NAME SIRK, DON H.
STREET ADDRESS 100 SILVER BEACH AVE.
CITY-ST-ZIP DAYTONA BEACH, FL 32118 ☒ Delete

TITLE VICE PRESIDENT
NAME STRAUT, DORIS
STREET ADDRESS 100 SILVER BEACH AVE
CITY-ST-ZIP Daytona Beach, FL 32118 ☐ Change ☒ Addition

TITLE D
NAME KIRCHHOFF, BARBARA
STREET ADDRESS 100 SILVER BEACH AVE.
CITY-ST-ZIP DAYTONA BEACH, FL 32118 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *V. Alberstadt* V. Alberstadt, President 1-19-05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #