

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755999

FILED
Apr 06, 2009
Secretary of State

Entity Name: RIVERPLACE ONE HUNDRED, INC.

Current Principal Place of Business:

100 SILVER BEACH AVE
DAYTONA BCH, FL 321184875

New Principal Place of Business:

Current Mailing Address:

100 SILVER BEACH AVENUE
DAYTONA, FL 321184875 US

New Mailing Address:

100 SILVER BEACH AVE
DAYTONA BCH, FL 321184875

FEI Number: 59-2056739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

D. MICHAEL CLOWER, P.A.
322 SILVER BEACH AVENUE
DAYTONA BEACH, FL 32118 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: D. MICHAEL CLOWER

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: STRAUT, DORIS
Address: 100 SILVER BEACH AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: P () Delete
Name: ALBERSTADT, VIVIAN
Address: 100 SILVER BEACH AVE #908
City-St-Zip: DAYTONA BCH, FL

Title: D () Delete
Name: CARTMILL, JACK
Address: 100 SILVER BEACH AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: T () Delete
Name: SOULE, DAVID
Address: 100 SILVER BEACH AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: S () Delete
Name: O'BRYAN, JUDIE
Address: 100 SILVER BEACH AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D (X) Delete
Name: MOFFETT, GERMAINE
Address: 100 SILVER BEACH AVE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STRAUT, DORIS
Address: 100 SILVER BEACH AVE. #328
City-St-Zip: DAYTONA BEACH, FL 32118

Title: P (X) Change () Addition
Name: ALBERSTADT, VIVIAN
Address: 100 SILVER BEACH AVE #412
City-St-Zip: DAYTONA BCH, FL 32118

Title: T (X) Change () Addition
Name: CARTMILL, JACK
Address: 100 SILVER BEACH AVE #908
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D (X) Change () Addition
Name: MILSOM, JAMES
Address: 100 SILVER BEACH AVE. #614
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D (X) Change () Addition
Name: MOFFETT, GERMAINE
Address: 100 SILVER BEACH AVE. #618
City-St-Zip: DAYTONA BEACH, FL 32118

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: VIVIAN ALBERSTADT

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date