

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 22, 2010
Secretary of State

DOCUMENT# 755999

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 AVE
DAYTONA BCH, FL 321184875**New Mailing Address:****FEI Number:** 59-2056739**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**D. MICHAEL CLOWER, P.A.
322 SILVER BEACH AVENUE
DAYTONA BEACH, FL 32118 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: VP
Name: ZARAFONITIS, ESTHER
Address: 100 SILVER BEACH AVE. #212
City-St-Zip: DAYTONA BEACH, FL 32118

Title: P
Name: STRAUT, DORIS
Address: 100 SILVER BEACH AVE #328
City-St-Zip: DAYTONA BCH, FL 32118

Title: T
Name: SOULE, DAVID
Address: 100 SILVER BEACH AVE #602
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: CAMPBELL, DEARCEY
Address: 100 SILVER BEACH AVE. #924
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: TURNBULL, ROBERT
Address: 100 SILVER BEACH AVE. #912
City-St-Zip: DAYTONA BEACH, FL 32118

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: DORIS STRAUT

P

11/22/2010

Electronic Signature of Signing Officer or Director

Date