2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755999

FILED Apr 11, 2012 Secretary of State

Entity Name: RIVERPLACE ONE HUNDRED, INC.

Current Principal Place of Business: New Principal Place of Business:

100 SILVER BEACH AVE DAYTONA BCH, FL 321184875

Current Mailing Address: New Mailing Address:

US

100 SILVER BEACH AVE DAYTONA BCH, FL 321184875 100 SILVER BEACH AVE DAYTONA BCH, FL 321184875 US

FEI Number: 59-2056739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: F

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: SINK, RUSSELL

Address: 100 SILVER BEACH AVE. #126 City-St-Zip: DAYTONA BEACH, FL 32118

Title:

Name: SKEEN, JENNY

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 J STRAUT PRES 04/11/2012