

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756971

FILED
Mar 09, 2009
Secretary of State

Entity Name: RIVER SHORES PLANTATION PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O TREASURE COAST PROPERTY MGMT
2417 S E DIXIE HIGHWAY
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

C/O TREASURE COAST PROPERTY MGMT
2417 S E DIXIE HIGHWAY
STUART, FL 34996 US

New Mailing Address:

FEI Number: 59-2188993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREASURE COAST PROPERTY MGMT
2417 S E DIXIE HIGHWAY
STUART, FL 34996 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: VPD () Delete
Name: QUINN, ROBERT J
Address: 600 SAND TREE DR SUITE 109
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: PD () Delete
Name: DIMBAT, JOHN F
Address: 600 SANDTREE DR SUITE 109
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: TD () Delete
Name: PARATORE, L
Address: 600 SANDTREE DR SUITE 109
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: SD () Delete
Name: RHETT, IRIS
Address: 600 SANDTREE DR SUITE 109
City-St-Zip: PALM BEACH GARDENS, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: QUINN, ROBERT J
Address: 2417 SE DIXIE HIGHWAY
City-St-Zip: STUART, FL 34996

Title: PD (X) Change () Addition
Name: DIMBAT, JOHN F
Address: 2417 SE DIXIE HIGHWAY
City-St-Zip: STUART, FL 34996

Title: TD (X) Change () Addition
Name: PARATORE, L
Address: 2417 SE DIXIE HIGHWAY
City-St-Zip: STUART, FL 34996

Title: SD (X) Change () Addition
Name: RHETT, IRIS
Address: 2417 SE DIXIE HIGHWAY
City-St-Zip: STUART, FL 34996

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: JOHN DIMBAT

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date