2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759052

FILED Jan 03, 2012 Secretary of State

Entity Name: RIVER CLUB DOCK OWNERS' ASSOCIATION, INC.

US

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

1600 NE DIXIE HWY RIVER CLUB MARINA JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

1600 NE DIXIE HWY JENSEN BEACH, FL 34957

FEI Number: 59-2168053 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:

BOLLMAN, PHIL 1600 NE DIXIE HWY, #1-102 JENSEN BEACH, FL 34957 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOLLMAN, PHIL

Address: 1600 NE DIXIE HWY., #1-102 City-St-Zip: JENSEN BEACH, FL 34957

Title: SD

Name: RACIOPPI, JOHN

Address: 1600 NE DIXIE HWY., #5-102 City-St-Zip: JENSEN BEACH, FL 34957

Title: VPD

Name: NESTER, DON

Address: 1600 N.E. DIXIE HWY., #8-104 City-St-Zip: JENSEN BEACH, FL 34957

Title: [

Name: JANSEN, BOB

Address: 160 NE DIXIE HWY., #5-103 City-St-Zip: JENSEN BCH, FL 34957

Title: TD

Name: KUSEN, KEN

Address: 1600 NE DIXIE HWY 7-101 City-St-Zip: JENSEN BEACH, FL 34957

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: KEN KUSEN TRES 01/03/2012