

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007242

FILED
Feb 24, 2004
Secretary of State

Entity Name: RIVER CLUB AT VERO BEACH, LLC

Current Principal Place of Business:

7777 NORTH A-1-A
VERO BEACH, FL 32463

New Principal Place of Business:

Current Mailing Address:

7777 NORTH A-1-A
VERO BEACH, FL 32463

New Mailing Address:

FEI Number: 65-1100812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JECK, PHILIPPE
1061 EAST INDIANTOWN ROAD
SUITE 400
JUPITER, FL 334775143 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CRC DEVELOPMENT COMP, ANY
Address: 7777 NORTH A-1-A
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: R. MASON SIMPSON

P

02/24/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date