2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003091

FILED Mar 19, 2010 Secretary of State

Entity Name: RIVER CLUB AT CARLTON COMMUNITY ASSOCIATION, INC.

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

7777 NORTH A1A VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

100 VISTA ROYALE BLVD 2043 14TH AVENUE VERO BEACH, FL 32962 VERO BEACH, FL 32960

FEI Number: 59-3715217 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:

ABDO, JOHN E 1350 NE 56TH ST STE 200

FORT LAUDERDALE, FL 333348 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:

Γitle: PD

Name: ABDO, JOHN E

Address: 1350 NORTHEAST 56TH STREET City-St-Zip: FORT LAUDERDALE, FL 33334

Title: \

Name: RICHEY, DAN Address: 4889 N US 1

City-St-Zip: VERO BEACH, FL 32967

Title: ST

 Name:
 DUNN, ALEXANDER

 Address:
 1350 NE 56ST ST STE 200

 City-St-Zip:
 FORT LAUDERDALE, FL 33334

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: DAN RICHEY VP 03/19/2010