

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003091

FILED
Mar 14, 2011
Secretary of State

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

Current Principal Place of Business:

7777 NORTH A1A
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

2043 14TH AVENUE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-3715217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDO, JOHN E
1350 NE 56TH ST
STE 200
FORT LAUDERDALE, FL 333348 US

Name and Address of New Registered Agent:

ANGELO & BANTA
515 EAST LAS OLAS BLVD.
STE 850
FORT LAUDERDALE, FL 33301 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: FLORIAN S. ELLISON

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KYLE, MEYER
Address: 1401 EAST BROWARD BLVD. STE 103
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD
Name: RODGERS, JACK
Address: 1401 EAST BROWARD BLVD. STE 103
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ST
Name: JEFFREY, TOM
Address: 1401 EAST BROWARD BLVD. STE 103
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: KEARNS, JONATHAN
Address: 1401 EAST BROWARD BLVD. STE 103
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JACK RODGERS

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date