

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 02, 2012**  
**Secretary of State**

DOCUMENT# N01000003091

**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:**ANGELO & BANTA  
515 EAST LAS OLAS BLVD.  
STE 850  
FORT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**KAYE BENDER REMBAUM, PL  
1200 PARK CENTRAL BLVD., SOUTH  
POMPANO BEACH, FL 33064 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: JEFFREY REMABAUM

05/02/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: ST  
Name: KEARNS, JONATHAN B  
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

05/02/2012

Electronic Signature of Signing Officer or Director

Date