

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002218

FILED
Apr 02, 2009
Secretary of State

Entity Name: RIVER VILLAGE ESTATES AT GRAND HARBOR PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4380 S HWY 1
VERO BEACH, FL 32967

New Principal Place of Business:

333 17TH STREET
SUITE 2L
VERO BEACH, FL 32960

Current Mailing Address:

4380 S HWY 1
VERO BEACH, FL 32967

New Mailing Address:

333 17TH STREET
SUITE 2L
VERO BEACH, FL 32960

FEI Number: 01-0657433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEECHLY, CLIFFORD S JR
4380 US HWY 1
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

ROMANO, ALAN P
333 17TH STREET
SUITE 2L
VERO BEACH, FL 32960 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: ALAN P. ROMANO

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAUKNECHT, CHARLES
Address: 4380 US HWY #1
City-St-Zip: VERO BEACH, FL 32967

Title: DV () Delete
Name: MATSIK, GEORGE
Address: 4380 US HWY 1
City-St-Zip: VERO BEACH, FL 32967

Title: DST () Delete
Name: MACLEAN-MINOR, CARYL
Address: 4380 US HWY #1
City-St-Zip: VERO BEACH, FL 32967

Title: M (X) Delete
Name: SPEECHLY, CLIFFORD S JR
Address: 4380 US HWY 1
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAUKNECHT, CHARLES
Address: 333 17TH STREET, SUITE 2L
City-St-Zip: VERO BEACH, FL 32960

Title: DVP (X) Change () Addition
Name: MATSIK, GEORGE
Address: 333 17TH STREET, SUITE 2L
City-St-Zip: VERO BEACH, FL 32960

Title: DST (X) Change () Addition
Name: GEIMAN, BOB
Address: 333 17TH STREET, SUITE 2L
City-St-Zip: VERO BEACH, FL 32960

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN P. ROMANO

MGR

04/02/2009

Electronic Signature of Signing Officer or Director

Date