

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002218

FILED
Mar 31, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0657433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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: DAVE MORBY

MGR

03/31/2010

Electronic Signature of Signing Officer or Director

Date