

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008743

FILED
Apr 29, 2009
Secretary of State

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

Current Principal Place of Business:

7777 NORTH A-1-A
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

2100 WEST CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309

New Mailing Address:

100 VISTA ROYALE BLVD
VERO BEACH, FL 32962

FEI Number: 41-2069576

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 33334 US

Name and Address of New Registered Agent:

MCKINNON, CHARLES ESQ
3055 CARDINAL DRIVE
STE 302
VERO BEACH, FL 32963 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: CHARLES MCKINNON

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABDO, JOHN E
Address: 1350 NORTHEAST 56TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: V () Delete
Name: RICHEY, DAN
Address: 4889 N US 1
City-St-Zip: VERO BEACH, FL 32967

Title: ST () Delete
Name: DUNN, ALEXANDRA
Address: 1350 NE 56TH ST STE 200
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAGAN, FRANK P
Address: 801 SWIM CLUB DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: VP-T (X) Change () Addition
Name: STANLEY, GERALD
Address: 801 SWIM CLUB DRIVE PH-B
City-St-Zip: VERO BEACH, FL 32963

Title: S (X) Change () Addition
Name: GROSS, ROBERT
Address: 501 SWIM CLUB DRIVE PH-B
City-St-Zip: VERO BEACH, FL 32963

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: FRANK FAGAN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date