

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008743

FILED
Mar 19, 2010
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:

100 VISTA ROYALE BLVD
VERO BEACH, FL 32962

New Mailing Address:

2043 14TH AVENUE
VERO BEACH, FL 32960

FEI Number: 41-2069576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, CHARLES ESQ
3055 CARDINAL DRIVE
STE 302
VERO BEACH, FL 32963 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: P
Name: FAGAN, FRANK P
Address: 801 SWIM CLUB DRIVE
City-St-Zip: VERO BEACH, FL 32963

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

Title: D
Name: GROSS, ROBERT
Address: 501 SWIM CLUB DRIVE PH-B
City-St-Zip: VERO BEACH, FL 32963

Title: S
Name: DONALD, HARRIS B
Address: 601 N SWIM CLUB DR 3A
City-St-Zip: VERO BEACH, FL 32963

Title: AS
Name: BEVERLY, CAMBRON
Address: 501 N SWIM CLUB DR 2A
City-St-Zip: VERO BEACH, FL 32963

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: FRANK FAGAN

PRES

03/19/2010

Electronic Signature of Signing Officer or Director

Date