2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02451

FILED Jan 27, 2009 Secretary of State

Entity Name: RIVER BRIDGE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

100 RIVER BRIDGE BLVD. W PALM BCH., FL 33413

Current Mailing Address: New Mailing Address:

100 RIVER BRIDGE BLVD. W PALM BCH., FL 33413

FEI Number: 59-2405131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICKER, KRIVOK & STOLOFF, P.A. 1818 AUSTRALIAN AVENUE SOUTH SUITE 400 WEST PALM BEACH, FL 33409 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:

• _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:DV() DeleteTitle:P(X) Change () AdditionName:DREYFUSS, SONNYName:GUNSHER, MADELINEAddress:2868 WATERS EDGE CIRCLEAddress:2506 EGRET LAKE DRIVECity-St-Zip:GREEN ACRES, FL 33413City-St-Zip:GREEN ACRES, FL 33413

Title: 2VD () Delete Title: VP (X) Change () Addition Name: GREIM, GEORGE Name: GREIM, GEORGE Address: 404 TROTTERS LANE 404 TROTTERS LANE

Address: 404 TROTTERS LANE Address: 404 TROTTERS LANE
City-St-Zip: GREEN ACRES, FL 33413 City-St-Zip: GREEN ACRES, FL 33413

Title: T () Delete Title: 2VP (X) Change () Addition Name: REICH, HOWARD Name: SIMMONDS, ENA

 Address:
 2715 POINT CIRCLE
 Address:
 176 COVE ROAD

 City-St-Zip:
 GREENACRES, FL 33413
 City-St-Zip:
 GREENACRES, FL 33413

Title: P () Delete Title: S (X) Change () Addition

Name:MARCHETTI, ÁNDREW JName:ZORNOW, LEÓAddress:176 CARIBE COURTAddress:131 HAMMOCKS COURTCity-St-Zip:GREENACRES, FL 33413City-St-Zip:GREENACRES, FL 33413

Title: S () Delete Title: T (X) Change () Addition

 Name:
 ZORNOW, LEO
 Name:
 REICH, HOWARD

 Address:
 131 HAMMOCKS C DURT
 Address:
 2715 POINTE CIRCLE

 City-St-Zip:
 GREENACRES, FL 33413
 City-St-Zip:
 GREENACRES, FL 33413

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: MADELINE GUNSHER P 01/27/2009