

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04728

FILED
Jun 27, 2009
Secretary of State

Entity Name: THE RIVER CLUB ASSOCIATION, INC.

Current Principal Place of Business:

3131 S RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

157 CANDY LANE
ROCHESTER, NY 14615

New Mailing Address:

FEI Number: 59-3694384 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FOSTER, WALTER E III
315 S PALMETTO AVENUE
DAYTONA BEACH, FL 32114 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:

Title: P () Delete
Name: MINIER, EDWARD J
Address: 157 CANDY LANE
City-St-Zip: ROCHESTER, NY 14615

Title: VP () Delete
Name: HENION, LOUISE
Address: 83 LAUREL HILL RD
City-St-Zip: BROOKFIELD, CT 06804

Title: S () Delete
Name: MINIER, HELENE
Address: 157 CANDY LANE
City-St-Zip: ROCHESTER, NY 14615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDWARD J. MINIER

MR.

06/27/2009

Electronic Signature of Signing Officer or Director

Date