

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 10, 2009**  
**Secretary of State**

DOCUMENT# N04728

**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:**3131 S RIDGEWOOD AVE  
#208  
SOUTH DAYTONA, FL 32119 US**FEI Number:** 59-3694384**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FOSTER, WALTER E III  
315 S PALMETTO AVENUE  
DAYTONA BEACH, FL 32114 US**Name and Address of New Registered Agent:**COHEN, DAVID  
5728 MAJOR BLVD.  
SUITE 550  
ORLANDO, FL 32819 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: DAVID COHEN

11/10/2009

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: P (X) Change ( ) Addition  
Name: GARRETT, RAMARA  
Address: 3624 S. ATLANTIC AVE.  
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: VP (X) Change ( ) Addition  
Name: GARRETT, MARILYN  
Address: 3131 S. RIDGEWOOD AVE. #210  
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: S/T (X) Change ( ) Addition  
Name: SOTOLONGO, JIM  
Address: 3624 S. ATLANTIC AVE.  
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

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: RAMARA GARRETT

P

11/10/2009

Electronic Signature of Signing Officer or Director

Date