2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04728

FILED Apr 30, 2010 Secretary of State

Entity Name: THE RIVER CLUB ASSOCIATION, INC.

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

3131 S RIDGEWOOD AVE SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

US

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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: GARRETT, RAMARA Address: 3624 S. ATLANTIC AVE.

City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: VP

Name: GARRETT, MARILYN

Address: 3131 S. RIDGEWOOD AVE. #210 City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: S/T

Name: SOTOLONGO, JIM Address: 3624 S. ATLANTIC AVE.

City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

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: RAMARA GARRETT P 04/30/2010