

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04728

FILED
Jun 28, 2011
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:

3131 S RIDGEWOOD AVE
#208
SOUTH DAYTONA, FL 32119 US

New Mailing Address:

3131 S RIDGEWOOD AVE
#212
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:

COHEN, DAVID
5728 MAJOR BLVD.
SUITE 550
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

GARTENLAUB, DOUGLAS K
369 N. NEW YORK AVENUE
SUITE 300
WINTER PARK, FL 32789 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: DOUGLAS K GARTENLAUB

06/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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. #212
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

06/28/2011

Electronic Signature of Signing Officer or Director

Date