

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 06, 2011
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:**3131 S RIDGEWOOD AVE
#212
SOUTH DAYTONA, FL 32119 US**New Mailing Address:**3131 S RIDGEWOOD AVE
UNIT 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:**GARTENLAUB, DOUGLAS K
369 N. NEW YORK AVENUE
SUITE 300
WINTER PARK, FL 32789 US**Name and Address of New Registered Agent:**

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
Name: GARRETT, RAMARA
Address: 3624 S. ATLANTIC AVE. SUITE 102
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: VP
Name: GARRETT, MARILYN
Address: 3131 S. RIDGEWOOD AVE. UNIT 212
City-St-Zip: SOUTH DAYTONA, FL 32119 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: MARILYN GARRETT

VP

12/06/2011

Electronic Signature of Signing Officer or Director

Date