2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04728

FILED Oct 09, 2012 Secretary of State

US

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 US

Current Mailing Address: New Mailing Address:

3131 S RIDGEWOOD AVE
UNIT 212
SOUTH DAYTONA, FL 32119
US
3131 S RIDGEWOOD AVE
UNIT 112
SOUTH DAYTONA, FL 32119

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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KONTOS, LOUIS P

Address: 3131 SO. RIDGEWOOD AVE UNIT #112 City-St-Zip: SOUTH DAYTONA, FL 32119 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: LOUIS P.KONTOS PRES 10/09/2012