

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001969

FILED
Feb 10, 2009
Secretary of State

Entity Name: NORTH RIVER ESTATES COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

5310 E STATE ROAD 64
BRADENTON, FL 34208 US

New Principal Place of Business:

3310 US HWY 301 N
ELLENTON, FL 34222 US

Current Mailing Address:

5310 E STATE ROAD 64
BRADENTON, FL 34208 US

New Mailing Address:

3310 US HWY 301 N
ELLENTON, FL 34222 US

FEI Number: 20-2424940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURTH, KEN
5310 E STATE ROAD 64
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

NEWBY, TIMOTHY W
3310 US HWY 301 N
ELLENTON, FL 34222 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: TIMOTHY W. NEWBY

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FURTH, KEN
Address: 5310 E STATE ROAD 64
City-St-Zip: BRADENTON, FL 34208 US

Title: DS () Delete
Name: MILES, DAVID
Address: 5310 E. STATE ROAD 64
City-St-Zip: BRADENTON, FL 34208 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NEWBY, TIMOTHY W
Address: 3310 US HWY 301 N
City-St-Zip: ELLENTON, FL 34222 US

Title: VP (X) Change () Addition
Name: NEWBY, TODD N
Address: 3310 US HWY 301 N
City-St-Zip: ELLENTON, FL 34222 US

Title: TREA () Change (X) Addition
Name: HAYNES, DELTON
Address: 3310 US HWY 301 N
City-St-Zip: ELLENTON, FL 34222

Title: SEC () Change (X) Addition
Name: WEAVER, NATHAN
Address: 3310 US HWY 301 N
City-St-Zip: ELLENTON, FL 34222

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: TIMOTHY W. NEWBY

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date