

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 20, 2011
Secretary of State**

DOCUMENT# N06000003781

Entity Name: UP-RIVER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

100 SULLIVAN STREET, STE 112
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

25078 OLYMPIA AVE
PUNTA GORDA, FL 33950 US

Current Mailing Address:

100 SULLIVAN STREET, STE 112
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 20-4687111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L
223 TAYLOR STREET
PUNTA GORDA, FL 33950 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: STD
Name: BERSON, CECIL T
Address: 101 TAYLOR STREET
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: PD
Name: JOYCE, DOUGLAS H
Address: 1695 TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: VPD
Name: POPPER, PAUL M
Address: 1691 HUNTER CREEK DRIVE
City-St-Zip: PUNTA GORDA, FL 33982 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: DOUGLAS JOYCE

PRES

03/20/2011

Electronic Signature of Signing Officer or Director

Date