2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Nov 16, 2011
Secretary of State

DOCUMENT# N10000001067

Entity Name: RIVER CLUB PARK OF COMMERCE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

209 TOWN CENTER BLVD
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

209 TOWN CENTER BLVD
DAVENPORT, FL 33896

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LARSEN, RICHARD E ESQ
300 S ORANGE AVE STE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MARLING, HEIDI J
209 TOWN CENTER BOULEVARD
DAVENPORT, FL 33896 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: HEIDI J. MARLING 11/16/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARR, JAMES
Address: 209 TOWN CENTER BOULEVARD
City-St-Zip: DAVENPORT, FL 33896

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: JAMES CARR PRES 11/16/2011
Electronic Signature of Signing Officer or Director Date