2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000001067

Oct 09, 2012 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business:

209 TOWN CENTER BLVD DAVENPORT, FL 33896

Current Mailing Address: New Mailing Address:

209 TOWN CENTER BLVD DAVENPORT, FL 33896

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARLING, HEIDI J 209 TOWN CENTER BOULEVARD DAVENPORT, FL 33896

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 MARLING

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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 S CARR **PRES** 10/09/2012