

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10816

FILED
Apr 21, 2009
Secretary of State

Entity Name: 840 RIVER'S EDGE ASSOCIATION, INC.

Current Principal Place of Business:

3000 NE 8TH TERRACE
A-5
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

1527 SE 8 TERRACE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

3000 NE 8TH TERRACE
A-5
OAKLAND PARK, FL 33334 US

New Mailing Address:

1527 SE 8 TERRACE
DEERFIELD BEACH, FL 33441 US

FEI Number: 59-2611643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, JAC
3000 NE 8TH TERRACE, B-4
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

EDDY, ANDREW
1527 SE 8 TERRACE
DEERFIELD BEACH, FL 33441 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: ANDREW EDDY

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTELLA, LAURA
Address: 128 SW 12DTH AVE.
City-St-Zip: PLANTAION, FL 33325 US

Title: VPD () Delete
Name: LEVIS, BRIDGIT
Address: 3000 NE 8TH TERR, #B4
City-St-Zip: OAKLAND PARK, FL 33334

Title: SD () Delete
Name: QUELETTE, LOUISE
Address: 3000 NE 8TH TERRACE, #A-5
City-St-Zip: OAKLAND PARK, FL 33304 US

Title: TD () Delete
Name: EDDY, ANDREW
Address: 1527 S.E. 8TH TERR.
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTELLA, LAURA
Address: 128 SW 12DTH AVE.
City-St-Zip: PLANTATION, FL 33325 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: EDDY, ANDREW
Address: 1527 SE 8 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: TD (X) Change () Addition
Name: EDDY, ANDREW
Address: 1527 SE 8 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ANDREW EDDY

T

04/21/2009

Electronic Signature of Signing Officer or Director

Date