2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13150

Apr 22, 2009 Secretary of State

Entity Name: THE RIVER RECREATION ASSOCIATION, INC.

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

266 RIVER PARK DR JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

266 RIVER PARK DR JUPITER, FL 33477 US

FEI Number: 59-2629941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TURNER, JOHN TURNER, JOHN 266 RIVER PARK DR PROGRESSIVE PROPERTY MANAGEMENT 266 RIVER PARK DR US JUPITER, FL 33477 JUPITER, FL 33477 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: JOHN E TURNER 04/22/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

JUPITER, FL

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DV () Delete (X) Change () Addition

MARTING, BONNIE RADER, LOU Name: Name: 109 LANDWARD DR. Address: 344 RIVER EDGE ROAD Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33477

Title: DS Title: (X) Change () Addition () Delete

WILHITE, GAIL Name: WILHITE, GAIL Name: Address: 202 RIVER PARK DR. Address: 202 RIVER PARK DR. City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33477

() Change () Addition

Title: PD () Delete Title: TIANO, JOSEPH Name: Name: Address: 2718 27TH COURT Address:

(X) Change () Addition Title: DT () Delete Title:

Name: FOGEL, JOSEPH Name: FOGEL, JOSEPH Address: 2729 27TH COURT Address: 2729 27TH COURT City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33477

Title: () Delete Title: (X) Change () Addition

ROSEMARY, ONEIL O'NEIL, ROSEMARY Name: Name: 3033 30TH COURT 3033 30TH COURT Address: Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33477

Title: () Delete Title: (X) Change () Addition

DEGORAY, KETCHAM TROSTY, RONALD Name: Name: Address: 3059 30TH COURT Address: 204 RIVER PARK DRIVE JUPITER, FL 33477 JUPITER, FL 33477 City-St-Zip: City-St-Zip:

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.

City-St-Zip:

SIGNATURE: JOSEPH A. TIANO PD 04/22/2009

Electronic Signature of Signing Officer or Director

Date