

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13151

FILED
Mar 23, 2009
Secretary of State

Entity Name: THE RIVER NORTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

266 RIVER PARK DRIVE
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

266 RIVER PARK DRIVE
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 59-2629943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIANO, JOSEPH
2718 27TH CT.
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

JAMES, MARK W
2911 29TH COURT
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: MARK W JAMES

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: FOGEL, JOSEPH
Address: 2729 27TH CT
City-St-Zip: JUPITER, FL 33477

Title: DVP () Delete
Name: O'NEIL, ROSE
Address: 3053 30TH CT
City-St-Zip: JUPITER, FL 33477

Title: TD () Delete
Name: MARK, JAMES
Address: 2911 29TH COURT
City-St-Zip: JUPITER, FL 33477

Title: PD () Delete
Name: TIANO, JOSEPH
Address: 2718 27TH COURT
City-St-Zip: JUPITER, FL

Title: SD () Delete
Name: KETCHAM, DEBORAH
Address: 3059 30TH CT
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: O'NEIL, ROSE
Address: 3053 30TH CT
City-St-Zip: JUPITER, FL 33477

Title: TD (X) Change () Addition
Name: MARK, JAMES W
Address: 2911 29TH COURT
City-St-Zip: JUPITER, FL 33477

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

Title: DV (X) Change () Addition
Name: PETERSON, RAY
Address: 3243 32ND COURT
City-St-Zip: JUPITER, FL 33477

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: MARK W JAMES

DT

03/23/2009

Electronic Signature of Signing Officer or Director

Date