

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19197

FILED
Apr 10, 2009
Secretary of State

Entity Name: TOWN & RIVER CONDOMINIUM PHASE ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4309 MARINER WAY
FT. MYERS, FL 339196054

New Principal Place of Business:

14360 S. TAMiami TRAIL #B
FT. MYERS, FL 33912

Current Mailing Address:

C/O COASTAL ASSOC. MGMT.
11595 KELLY ROAD #309
FORT MYERS, FL 33908

New Mailing Address:

14360 S. TAMiami TRAIL #B
FORT MYERS, FL 33912

FEI Number: 59-1637055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, ARLENE
C/O COASTAL ASSOCIATION MGMT
11595 KELLY ROAD #309
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

SAPP, PAUL L
14360 S. TAMiami TRAIL #B
FORT MYERS, FL 33912 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: PAUL SAPP

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HEIDE, MARVIN
Address: 4309 MARINER WAY, #201
City-St-Zip: FORT MYERS, FL 33919

Title: S () Delete
Name: GILBARSON, BECKY
Address: 4304 MARINER WAY #102
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: DELORME, KEITH
Address: 4309 MARINER WAY 405
City-St-Zip: FT. MYERS, FL 33919

Title: PD () Delete
Name: WIEDINGER, CHARLES
Address: 4309 MARINER WAY, #204
City-St-Zip: FORT MYERS, FL 33919

Title: VPD () Delete
Name: RUEGSEGGER, GARY
Address: 4309 MARINER WAY, #106
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: HEIDE, MARVIN
Address: 14360 S. TAMiami TRAIL #B
City-St-Zip: FORT MYERS, FL 33912

Title: S (X) Change () Addition
Name: GILBARSON, BECKY
Address: 14360 S. TAMiami TRAIL #B
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change () Addition
Name: DELORME, KEITH
Address: 14360 S. TAMiami TRAIL #B
City-St-Zip: FT. MYERS, FL 33912

Title: PD (X) Change () Addition
Name: WIEDINGER, CHARLES
Address: 14360 S. TAMiami TRAIL #B
City-St-Zip: FORT MYERS, FL 33912

Title: VPD (X) Change () Addition
Name: RUEGSEGGER, GARY
Address: 14360 S. TAMiami TRAIL #B
City-St-Zip: FORT MYERS, FL 33912

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: CHARLIE WIEDINGER

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date