2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19197

Apr 06, 2010 Secretary of State

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

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

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

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

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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

HEIDE, MARVIN Name:

Address: 14360 S. TAMIAMI TRAIL #B City-St-Zip: FORT MYERS, FL 33912

Title:

Name: GILBARSON, BECKY Address: 14360 S. TAMIAMI TRAIL #B City-St-Zip: FORT MYERS, FL 33912

Title:

DELORME, KEITH Name: 14360 S. TAMIAMI TRAIL #B Address: City-St-Zip: FT. MYERS, FL 33912

Title: PD

WIEDINGER, CHARLES Name: Address: 14360 S. TAMIAMI TRAIL #B City-St-Zip: FORT MYERS, FL 33912

VPD Title:

Name: RUEGSEGGER, GARY 14360 S. TAMIAMI TRAIL #B Address: City-St-Zip: FORT MYERS, FL 33912

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: CHARLES WIEDINGER PD 04/06/2010