

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20239

FILED
Mar 24, 2009
Secretary of State

Entity Name: RIVER CLUB PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

A.R. CHOICE MANAGEMENT
333 17TH STREET, SUITE 2 L
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

A.R. CHOICE MANAGEMENT
333 17TH STREET, SUITE 2 L
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0034211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, GOOGE & ASSOC.
401 EAST OSCEOLA ST 1ST FLOOR
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SULLIVAN, ALEXANDRA
Address: 333 17TH ST STE 2L
City-St-Zip: VERO BEACH, FL 32960

Title: P () Delete
Name: DELESS, DON
Address: 333 17TH ST STE 2L
City-St-Zip: VERO BEACH, FL 32960

Title: DT () Delete
Name: TRACEY, EDWARD
Address: 333 17TH STREET, SUITE 2L
City-St-Zip: VERO BEACH, FL 32960

Title: DS () Delete
Name: DEVINNEY, WILLIAM
Address: 333 17TH STREET, SUITE 2L
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: CLEWORTH, MARY
Address: 333 17TH STREET, SUITE 2L
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: SULLIVAN, ALEXANDRA
Address: 333 17TH ST STE 2L
City-St-Zip: VERO BEACH, FL 32960

Title: DP (X) Change () Addition
Name: DELESS, DON
Address: 333 17TH ST STE 2L
City-St-Zip: VERO BEACH, FL 32960

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

Title: DS (X) Change () Addition
Name: CLEWORTH, MARY
Address: 333 17TH STREET, SUITE 2L
City-St-Zip: VERO BEACH, FL 32960

Title: D (X) Change () Addition
Name: CLAWSON, DONALD
Address: 333 17TH STREET, SUITE 2L
City-St-Zip: VERO BEACH, FL 32960

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: ALAN P. ROMANO

MGR

03/24/2009

Electronic Signature of Signing Officer or Director

Date