2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20239

FILED Mar 26, 2010 Secretary of State

Entity Name: RIVER CLUB PROPERTY OWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0034211 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:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP

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

Title: DP

 Name:
 TRACY, EDWARD

 Address:
 333 17TH ST STE 2L

 City-St-Zip:
 VERO BEACH, FL 32960

Title: DT

Name: BORDEAU, RICHARD
Address: 333 17TH STREET, SUITE 2L
City-St-Zip: VERO BEACH, FL 32960

Title: DS

Name: CLAWSON, DONALD
Address: 333 17TH STREET, SUITE 2L
City-St-Zip: VERO BEACH, FL 32960

Title:

Name: LIEBERMAN, EARL
Address: 333 17TH STREET, SUITE 2L
City-St-Zip: VERO BEACH, FL 32960

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: ALAN P. ROMANO MGR 03/26/2010