

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22753

FILED
Jan 26, 2009
Secretary of State

Entity Name: THE RIVER'S II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2999 DEL PRADO BLVD.
CAPE CORAL, FL 33903

New Principal Place of Business:

4015 SE 12TH PL
CAPE CORAL, FL 33904 US

Current Mailing Address:

P.O. BOX 151845
CAPE CORAL, FL 33915

New Mailing Address:

1319 MIRAMAR ST
STE 101
CAPE CORAL, FL 33904 US

FEI Number: 65-0158215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNINO, PAULA
2799 DEL PRADO BLVD.
CAPE CORAL, FL 33903 US

Name and Address of New Registered Agent:

ZUNINO, PAULA
C/O GPM, INC.
1319 MIRAMAR ST STE 101
CAPE CORAL, FL 33904 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: PAOLA ZUNINO

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SELBY, MARK
Address: 4235 SE 20TH PL #A-403
City-St-Zip: CAPE CORAL, FL 33904

Title: P () Delete
Name: KIRBY, MARGE
Address: 4015 SE 20TH PL #501
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Delete
Name: MCABERY, BRUCE
Address: 4015 SE 20TH PL #203
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Delete
Name: SWANSON, MARY ANN
Address: 4015 SE 20TH #304
City-St-Zip: CAPE CORAL, FL 33904

Title: TD () Delete
Name: LEER, FRAN
Address: 4015 SE 20TH PLACE #303
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: HUGHES, GARY
Address: 4015 SE 20TH PLACE #206
City-St-Zip: CAPE CORAL, FL 33904

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

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

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

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

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: MARGE KIRBY

PD

01/26/2009

Electronic Signature of Signing Officer or Director

Date