

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23266

FILED
Apr 13, 2012
Secretary of State

Entity Name: RIVER COVE CONDOMINIUM 1 ASSOCIATION, INC.

Current Principal Place of Business:

2906 NORTH RIVERS EDGE BOULEVARD
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

2906 N RIVERS EDGE BOULEVARD
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

P.O. BOX 1450
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

P.O. BOX 1450
CRYSTAL RIVER, FL 34423 US

FEI Number: 59-2954852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAINTER, STEVEN I
11971 W EDGEVIEW COURT
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

FOSTER, JAMES
11961 W EDGEVIEW COURT
CRYSTAL RIVER, FL 34429 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: JAMES FOSTER

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FOSTER, JAMES
Address: 11961 W EDGEVIEW COURT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: SD
Name: COOPERRIDER, FRAN
Address: 2906 N. RIVERS EDGE BLVD
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D
Name: REED, EARL
Address: 2927 N. RIVERS EDGE BLVD
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D
Name: JOYCE, JON
Address: 2921 N. RIVERS EDGE BLVD
City-St-Zip: CRYSTAL RIVER, FL 34429

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: JAMES FOSTER

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date