

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23693

FILED
Feb 10, 2009
Secretary of State

Entity Name: RIVERFRONT VILLAS GROUNDS ASSOCIATION, INC.

Current Principal Place of Business:

% SIGNATURE REALTY & MANG.
4003 HARTLEY RD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

% SIGNATURE REALTY & MANG.
4003 HARTLEY RD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

SIGNATURE REALTY & MANAGEMENT
4003 HARTLEY RD
JACKSONVILLE, FL 32257 US

New Mailing Address:

SIGNATURE REALTY & MANAGEMENT
4003 HARTLEY RD
JACKSONVILLE, FL 32257 US

FEI Number: 59-2808559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGNATURE REALTY & MANG., INC.
4003 HARTLEY RD.
BRYAN CANTRELL, BROKER
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SIGNATURE REALTY & MANAGEMENT.
4003 HARTLEY RD.
BRYAN CANTRELL, BROKER
JACKSONVILLE, FL 32257 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: BRYAN CANTRELL

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: GEFEN, SID
Address: 6740 101 EPPING FOREST WAY NORTH
City-St-Zip: JACKSONVILLE, FL 32217

Title: DP () Delete
Name: MCMORROW, LINDA
Address: 6750 EPPING FORES WAY N #103
City-St-Zip: JACKSONVILLE, FL 32217

Title: DVP () Delete
Name: DUBOW, LAWRENCE
Address: 6730 EPPING FOREST WAY N., 110
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: CHERRY, RONALD
Address: 6740 EPPING FOREST WAY NORTH #104
City-St-Zip: JACKSONVILLE, FL 32217

Title: PD (X) Change () Addition
Name: SHUMER, ROBERT
Address: 6750 EPPING FOREST WAY N #109
City-St-Zip: JACKSONVILLE, FL 32217

Title: VPD (X) Change () Addition
Name: DUBOW, LAWRENCE
Address: 6730 EPPING FOREST WAY N., 110
City-St-Zip: JACKSONVILLE, FL 32217

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: ROBERT SHUMER

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date