2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35990

FILED Jan 07, 2009 Secretary of State

Entity Name: THE RIVERSIDE OF CALOOSA YACHT & RACQUET CLUB ASSOC., INC.

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

9854 CALOOSA YACHT AND RACQUET CLUB DR. FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

12650 WHITEHALL DR

FORT MYERS, FL 33907 US

FEI Number: 65-0163659 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:

VANDALL, BONITA D 12650 WHITEHALL DR FORT MYERS, FL 33907 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:

- Flateria Circulus (Davidos d'Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: TD (X) Change () Addition

Name: HASSE, WILLIAM Name: HASSE, WILLIAM

Address: 9901 CALOOSA YACHT & RACQUET CLUB DR Address: 9901 CALOOSA YACHT & RACQUET CLUB DR

City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919

 Name:
 GOLDING, MAXINE
 Name:
 JOHNSTON, RICHARD JR

 Address:
 12531 MARINA CLUB DR
 Address:
 12511 MARINA CLUB DR

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 FORT MYERS, FL 33919

 $\label{eq:title:std} \mbox{Title:} \qquad \mbox{STD} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{SD} \qquad \mbox{(X) Change () Addition}$

 Name:
 JOHNSON, RICHARD
 Name:
 STAHLHUT, LARRY

 Address:
 12511 MARINA CLUB DR
 Address:
 12530 MARINA CLUB DR

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 FORT MYERS, FL 33919

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: RICHARD JOHNSTON, JR. PRES 01/07/2009