

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000552

FILED
Jan 13, 2012
Secretary of State

Entity Name: RIVER BOAT CLUB PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5200 95TH STREET
SEBASTIAN, FL 32958 US

New Principal Place of Business:

5240 95TH STREET
SEBASTIAN, FL 32958 US

Current Mailing Address:

5200 95TH STREET
SEBASTIAN, FL 32958 US

New Mailing Address:

5340 95TH STREET
SEBASTIAN, FL 32958 US

FEI Number: 59-3323144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, TED
5200 95TH STREET
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

WEBSTER, BOB
5240 95TH STREET
SEBASTIAN, FL 32958 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: BOB WESTER

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WEBSTER, BOB L
Address: 5240 95TH ST.
City-St-Zip: SEBASTIAN, FL 32958

Title: DV
Name: COX, HUGH A JR
Address: 5340 95TH ST
City-St-Zip: SEBASTIAN, FL 32958

Title: DT
Name: COX, PRISCILLA M
Address: 5340 95TH STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: DS
Name: SHOEMAKER, MARY
Address: 5620 95 ST
City-St-Zip: SEBASTIAN, FL 32958

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: PRISCILLA M. COX

DT

01/13/2012

Electronic Signature of Signing Officer or Director

Date