

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000513

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: RIVER'S REACH AT COUNTRY CREEK, INC.

## Current Principal Place of Business:

CAPITAL PROPERTIES GROUP  
3364 CLEVELAND AVE  
ESTERO, FL 33928

## New Principal Place of Business:

3602 BROADWAY  
FORT MYERS, FL 33901

## Current Mailing Address:

3364 CLEVELAND AVE  
FORT MYERS, FL 33901

## New Mailing Address:

3602 BROADWAY  
FORT MYERS, FL 33901

FEI Number: 65-0470559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAGER, KENNETH D  
CAPITAL PROPERTIES GROUP, INC.  
3364 CLEVELAND AVE  
FORT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

CONDO & HOA LAW GROUP  
2030 MCGREGOR BLVD  
FORT MYERS, FL 33901 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: RICHARD DEBOEST

04/14/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: RATHGENS, LOUCETTA  
Address: 20810 COUNTRY CREEK DR #424  
City-St-Zip: ESTERO, FL 33928

Title: VP ( ) Delete  
Name: BRUNSELL, GORDON  
Address: 20790 COUNTRY CREEK DR #522  
City-St-Zip: ESTERO, FL 33928

Title: ST ( ) Delete  
Name: FAULKNER, DOREEN  
Address: 20790 CTRY CRK DR 521  
City-St-Zip: ESTERO, FL 33928

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RATHGENS, LOUCETTA  
Address: 20810 COUNTRY CREEK DR #424  
City-St-Zip: ESTERO, FL 33928

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

Title: S (X) Change ( ) Addition  
Name: FAULKNER, DOREEN  
Address: 20790 COUNTRY CREEK DRIVE #521  
City-St-Zip: ESTERO, FL 33928

Title: T ( ) Change (X) Addition  
Name: STEFL, JOANN  
Address: 20840 COUNTRY CREEK DRIVE #325  
City-St-Zip: ESTERO, FL 33928

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 DEBOEST

RA

04/14/2009

Electronic Signature of Signing Officer or Director

Date