2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005717

Entity Name: RIVERSIDE CLUB, INC.

FILED Jun 26, 2009 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
| | | |

1900 CLIFFORD ST., #105 FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1900 CLIFFORD ST., #105 C/O SILVERCRESTED MANAGEMENT, LLC FT. MYERS, FL 33901 PO BOX 1848 FT MYERS, FL 33902

FEI Number: 59-1058150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SENEK, MICHAEL C SILVERCRESTED MANAGEMENT, LLC 1900 CLIFFORD ST #601 A 3436 MARINATOWN LANE FORT MYERS, FL 33901 US 1ST FL UNIT 4 NORTH FORT MYERS, FL 33903 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: CHAD VAN TILBURG 06/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition GRANT, HAROLD E LUKE, RICHARD Name: Name: 1900 CLIFFORD ST. #703 Address: 1900 CLIFFORD ST. #706 Address:

City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: FORT MYERS, FL 33901

Title: () Delete Title: (X) Change () Addition KELLY, VINCENT Name: JACOBS, BEVERLY Name: Address: 1900 CLIFFORD ST., 605 Address: 1836 HIDDEN RIDGE DR

City-St-Zip: FT MYERS, FL 33901 City-St-Zip: PERRYSBURG, OH 43551

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

SENEK, MICHAEL C SENEK, MICHAEL C Name: Name: 1900 CLIFFORD ST, #601A 1900 CLIFFORD ST, #601A Address: Address: City-St-Zip: FT MYERS, FL 33901 City-St-Zip: FT MYERS, FL 33901

Title: () Delete Title: (X) Change () Addition Name: CHILMONIK, ROBERT D Name: CHILMONIK, ROBERT D

1900 CLIFFORD ST. #701 2008 CORNWALLIS PKWY Address: Address: City-St-Zip: FT MYERS, FL 33901 City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete Title: (X) Change () Addition MORELAND, ROBERT K CORRIGAN, JERRY Name:

Name: 1900 CLIFFORD ST. #606 17 SOUTH DERBY AVE Address: Address: City-St-Zip: FT MYERS, FL 33901 City-St-Zip: VENTOR, NJ 08406

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

KATZ, JOEL Name: Name: Address: 1900 CLIFFORD ST., 302 Address: FT MYERS, FL 33901 City-St-Zip: City-St-Zip:

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 LUKE PD 06/26/2009