

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005065

FILED
Jun 30, 2009
Secretary of State

Entity Name: RIVERFRONT PLAZA OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

300 S HARBOR CITY BLVD
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

300 S HARBOR CITY BLVD
MELBOURNE, FL 32901 US

New Mailing Address:

1031 WEST MORSE BLVD. #323
WINTER PARK, FL 32789 US

FEI Number: 59-3534565 **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:

DETTMER, DALE A
780 S APOLLO BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRENNAN, WILLIAM T
Address: 300 S HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: DST () Delete
Name: DICK, JEFFREY S
Address: 300 S HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: CLARK, COY A
Address: 575 S WICKHAM ROAD SUITE E
City-St-Zip: W. MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCGOWAN, DONALD J
Address: 1031 WEST MORSE BLVD. #323
City-St-Zip: WINTER PARK, FL 32789

Title: DST (X) Change () Addition
Name: ABELMANN, THOMAS P
Address: 1031 WEST MORSE BLVD. #323
City-St-Zip: WINTER PARK, FL 32789

Title: () Change () Addition
Name:
Address:
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: THOMAS P. ABELMANN

DST

06/30/2009

Electronic Signature of Signing Officer or Director

Date