

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030181

FILED
Apr 19, 2010
Secretary of State

Entity Name: DALCO NEW RIVER MANAGER, INC.

Current Principal Place of Business:

2200 NW CORPORATE BLVD., SUITE 401
BOCA RATON, FL 33431

New Principal Place of Business:

185 NW SPANISH RIVER BLVD., STE 220
BOCA RATON, FL 33431

Current Mailing Address:

2200 NW CORPORATE BLVD., SUITE 401
BOCA RATON, FL 33431

New Mailing Address:

185 NW SPANISH RIVER BLVD., STE 220
BOCA RATON, FL 33431

FEI Number: 20-5646030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
2200 NW CORPORATE BLVD., SUITE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HCRM CORP.
185 NW SPANISH RIVER BLVD., STE 220
BOCA RATON, FL 33431 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:

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD
Name: DUPREY, LAWRENCE A
Address: 185 NW SPANISH RIVER BLVD., STE 220
City-St-Zip: BOCA RATON, FL 33431

Title: VSD
Name: BALDINI, SYLVIA
Address: 185 NW SPANISH RIVER BLVD., STE 220
City-St-Zip: BOCA RATON, FL 33431

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SYLVIA BALDINI

D

04/19/2010

Electronic Signature of Signing Officer or Director

Date