

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001046

FILED
Apr 26, 2012
Secretary of State

Entity Name: RIVER CLUB PROPERTIES, INC.

Current Principal Place of Business:

9155 58TH DR. E.
SUITE A
BRADENTON, FL 34202

New Principal Place of Business:

13225 STATE ROAD 64 EAST
BRADENTON, FL 34212

Current Mailing Address:

9155 58TH DR. E.
SUITE A
BRADENTON, FL 34202

New Mailing Address:

13225 STATE ROAD 64 EAST
BRADENTON, FL 34212

FEI Number: 65-0550165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'URSO, LARRY J JR
9155 58TH DR. E.
STE. A
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

D'URSO, LARRY J JR
13225 STATE ROAD 64 EAST
BRADENTON, FL 34212 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LECKEY, PHILLIP D
Address: 13225 STATE ROAD 64 EAST
City-St-Zip: BRADENTON, FL 34212

Title: SVP
Name: SANDERS, LINDA K.
Address: 13225 STATE ROAD 64 EAST
City-St-Zip: BRADENTON, FL 34212

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: PHILLIP D LECKEY

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date