

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035509

Entity Name: INDIAN RIVER DRIVE, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

3321 N.E. INDIAN RIVER DR.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3321 N.E. INDIAN RIVER DR.
JENSEN BEACH, FL 34957

New Mailing Address:

3321 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

FEI Number: 65-0586480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMAWAY, MICHAEL P
500 EAST BROWARD BLVD
SUITE 1950
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

HAMAWAY, MICHAEL P
3321 NE INDIAN RIVER DRIVE
SUITE 1950
JENSEN BEACH, FL 34957 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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: MILES, MITCHELL
Address: 3321 N.E. INDIAN RIVER DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: PD () Delete
Name: CLAWGES, JOSEPH V
Address: 3321 N.E. INDIAN RIVER DR.
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: MITCHELL MILES

VPD

02/05/2009

Electronic Signature of Signing Officer or Director

Date