2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740226

FILED Feb 20, 2012 Secretary of State

Entity Name: RIVER LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

760 S BREVARD AVE #100 COCOA BEACH, FL 329312554 US

Current Mailing Address: New Mailing Address:

760 S BREVARD AVE #100 COCOA BEACH, FL 329312554 US

FEI Number: 62-1027886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, ED
760 S BREVARD AVE
#100
COCOA BCH, FL 32931 US
GREBS, BILL
760 S BREVARD AVE
#100
COCOA BCH, FL 32931 US
GREBS, BILL
760 S BREVARD AVE
#100
COCOA BCH, FL 32931 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: BILL GREBS 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 BARKER, CLAUDE

 Address:
 760 S BREVARD AVE #100

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: P

Name: GREBS, BILL

Address: 760 S BREVARD AVE #100 City-St-Zip: COCOA BEACH, FL 32931

Title: VP

Name: KRAUSE, MILLICENT
Address: 760 S. BRENARD #100
City-St-Zip: COCOA BEACH, FL 32931

Title: 5

Name: HENSEL, KARLA

Address: 760 S. BRENARD AVE #100 City-St-Zip: COCOA BEACH, FL 32931

Title:

 Name:
 RODGERS, JODY

 Address:
 760 S BREVARD AVE #100

 City-St-Zip:
 COCOA BEACH, FL 32931

Title:

Name: MOORE, LINDA

Address: 760 S. BREVARD AVE. #100 City-St-Zip: COCOA BEACH, FL 32931

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

SIGNATURE: KARLA HENSEL S 02/20/2012