

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003575

FILED
Apr 30, 2009
Secretary of State

Entity Name: 1610 RIVER PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1610 NW NORTH RIVER DR
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

C/O VALLEDOR CO #211
1450 CORAL WAY
MIAMI, FL 331452856

New Mailing Address:

1610 NW NORTH RIVER DR
MIAMI, FL 33125

FEI Number: 65-1099712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, BROWN, LEWIS & FRANKEL, P.A.
ATTN: DENNIS J EISINGER, ESQ
4000 HOLLYWOOD BLVD, STE 265-S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BIJUR, ROBERT E
9555 SW 182 STREET
MIAMI, FL 33157 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: ROBERT BIJUR

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: BIJUR, ROBERT
Address: 1610 NW N RIVER DR, # 112
City-St-Zip: MIAMI, FL 33125

Title: S () Delete
Name: SIMONS, ELOISE
Address: 1610 NW N RIVER DR, # 312
City-St-Zip: MIAMI, FL 33125

Title: PD () Delete
Name: LEAVITT, ARNOLD
Address: 1610 NW N RIVER DR, # 207
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: DELGADO, ROSA
Address: 1610 NW N RIVER DR, # 301
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: RODRIGUEZ, LUIS
Address: 1610 NW N RIVER DR, # 304
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIJUR, ROBERT
Address: 1610 NW N RIVER DR, # 112
City-St-Zip: MIAMI, FL 33125

Title: D (X) Change () Addition
Name: SIMONS, ELOISE
Address: 1610 NW N RIVER DR, # 312
City-St-Zip: MIAMI, FL 33125

Title: D (X) Change () Addition
Name: LEAVITT, ARNOLD
Address: 1610 NW N RIVER DR, # 207
City-St-Zip: MIAMI, FL 33125

Title: D (X) Change () Addition
Name: DELGADO, NICHOLAS
Address: 1610 NW N RIVER DR, # 301
City-St-Zip: MIAMI, FL 33125

Title: D (X) Change () Addition
Name: RODRIGUEZ, LUIS
Address: 1610 NW N RIVER DR, # 304
City-St-Zip: MIAMI, FL 33125

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: ROBERT BIJUR

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date