

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000435

FILED
Jan 11, 2010
Secretary of State

Entity Name: LE RIVAGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8833 CLINTMOLE RD
BOCA RATON, FL 33487

New Principal Place of Business:

17195 AVENUE LE RIVAGE
BOCA RATON, FL 33496

Current Mailing Address:

C/O QUALITY MANAGEMENT GROUP
9045 LA FONTANA BLVD SUITE 101
BOCA RATON, FL 33434

New Mailing Address:

17195 AVENUE LE RIVAGE
BOCA RATON, FL 33496

FEI Number: 65-1086101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS, SAX & CAPLAN
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREENBERG, RICHARD
Address: 17195 AVENUE LE RIVAGE
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: MILLER, LINDA
Address: 17195 AVENUE LE RIVAGE
City-St-Zip: BOCA RATON, FL 33496

Title: T
Name: GILL, JAQUELINE
Address: 17195 AVENUE LE RIVAGE
City-St-Zip: BOCA RATON, FL 33496

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: RICHARD GREENBERG

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date