

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01217

FILED
Apr 01, 2011
Secretary of State

Entity Name: THE RIVER CLUB TOWNHOUSES CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

1901 NW NORTH RIVER DRIVE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

1430 NW 15 AVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0150614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
MICHAEL C. GONGORA, ESQ.
121 ALHAMBRA PLAZA - 10TH FLOOR
CORAL GABLES, FL 33134 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: TORRENS, ENRIQUE
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33125

Title: VPT
Name: VERDIAL, IRIS
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33125

Title: S
Name: DE LA FE, HORTENSIA
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33125

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: ENRIQUE TORRENS

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date