

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756963

FILED
Mar 18, 2009
Secretary of State

Entity Name: RIVER RUN YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
CORAL GABLES, FL 33175 US

New Mailing Address:

M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175 US

FEI Number: 59-2218930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD INC
201 ALHAMBRA CIRCLE
SUITE 1102
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DALE GLASSFORD
12928 SW 133 COURT
MIAMI, FL 33186 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: DALE GLASSFORD

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MENDEZ, MANNY
Address: 9938 NW 27 STREET
City-St-Zip: DORAL, FL 33172

Title: P () Delete
Name: ALSINA, RICARDO
Address: 1700 NW NORTH RIVER DR., 903
City-St-Zip: MIAMI, FL 33125

Title: T () Delete
Name: EVORA, JOSE L
Address: 2901 NW 126 AVENUE, 317
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: PEARSON, GEOFFREY
Address: 1700 NW N. RIVER DR. #803
City-St-Zip: MIAMI, FL 33125

Title: S () Delete
Name: QUINTANA, DANIEL
Address: 8500 SW 186TH STREET
City-St-Zip: MIAMI, FL 33157

Title: D (X) Delete
Name: EDWARDS, FREDERICK
Address: 6329 N. 19TH STREET
City-St-Zip: ARLINGTON, VA 22205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALSINA, RICARDO
Address: 1700 NW NORTH RIVER DR., APT. # 903
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Change () Addition
Name: MENDEZ, MANNY
Address: 9938 NW 27 STREET
City-St-Zip: MIAMI, FL 33172

Title: T (X) Change () Addition
Name: EVORA, JOSE L
Address: 2901 NW 126 AVENUE, APT. # 317
City-St-Zip: SUNRISE, FL 33323

Title: S (X) Change () Addition
Name: QUINTANA, DANIEL
Address: 8500 SW 186 STREET
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: EDWARDS, FREDERICK
Address: 6329 N. 19TH STREET
City-St-Zip: ARLINGTON, VA 22205

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

SIGNATURE: RICARDO ALSINA

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date