2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723206

FILED Apr 29, 2009 Secretary of State

Entity Name: RIVER'S BEND CONDOMINIUM ASSOCIATION, INC

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

1839 MIDDLE RIVER DR 1839 MIDDLE RIVER DR

FORT LAUDERDALE, FL 33305 US FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

1839 MIDDLE RIVER DR 8317 W ATLANTIC BLVD. FORT LAUDERDALE, FL 33305 CORAL SPRINGS, FL 33071 US

FEI Number: 59-1560101 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:

ROYAL PROPERTY MANAGEMENT, INC. 8317 W. ATLANTIC BLVD CORAL SPRINGS, FL 33071 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete LOMBARDI, PAUL LOMBARDI, PAUL Name: Name:

1839 MIDDLE RIVER DR SUITE 302 Address: 1839 MIDDLE RIVER DR # 302 Address:

City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: FORT LAUDERDALE, FL 33305

Title: Title: (X) Change () Addition () Delete

LYNCH, FRANK Name: LYNCH, FRANK Name: Address: 1839 MIDDLE RIVER DR Address: 1839 MIDDLE RIVER DR # 304

City-St-Zip: FT LAUDERDALE, FL 33305 City-St-Zip: FT LAUDERDALE, FL 33305

Title: () Delete Title: (X) Change () Addition

BROCHU, ARLENE BROCHU, ARLENE Name: Name: 1839 MIDDLE RIVER DR SUITE 102 1839 MIDDLE RIVER DR # 102 Address: Address:

City-St-Zip: FT LAUDERDALE, FL 33305 City-St-Zip: FT LAUDERDALE, FL 33305

Title: VΡ () Delete Title: (X) Change () Addition

Name: FOWLER, RALPH Name: FOWLER, RALPH 1839 MIDDLE RIVER DR 1839 MIDDLE RIVER DR # 203 Address: Address: City-St-Zip: FT LAUDERDALE, FL 33305 City-St-Zip: FT LAUDERDALE, FL 33305

Title: () Delete Title: () Change () Addition

RIEMAN, CHARLES Name: Name: 1839 MIDDLE RIVER DR #300 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33305 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: PAUL LOMBARDI Ρ 04/29/2009