2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756963

FILED Apr 27, 2010 Secretary of State

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

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

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

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ALSINA, RICARDO

Address: 1700 NW NORTH RIVER DR., APT. 1003

City-St-Zip: MIAMI, FL 33125

Title: VP/T

Name: PEARSON, GEOFFREY

Address: 1700 NW NORTH RIVER DR., APT. 803

City-St-Zip: MIAMI, FL 33125

Title: S

Name: GONZALEZ, RICARDO

Address: 1700 NW NORTH RIVER DR., APT. 604

City-St-Zip: MIAMI, FL 33125

Title:

 Name:
 VEGA, RAYDEN

 Address:
 6770 SW 28 TERRACE

 City-St-Zip:
 MIAMI, FL 33155

Title:

Name: EDWARDS, FREDERICK Address: 6329 N. 19TH STREET City-St-Zip: ARLINGTON, VA 22205

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: RICARDO ALSINA P 04/27/2010