2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702853

FILED Feb 25, 2009 Secretary of State

Entity Name: RIVERSIDE NORTH APARTMENTS INC

Current Principal Place of Business: New Principal Place of Business: 1210 NORTH RIVERSIDE DR POMPANO BEACH, FL 33062 **Current Mailing Address: New Mailing Address:** 1210 NORTH RIVERSIDE DR 1210 NORTH RIVERSIDE DR APT. 107 APT. 109 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 FEI Number: 59-1157516 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: RIVERSIDE NO APT 1210 N. RIVERSIDE DR., 109 POMPANO BEACH, FL 33062 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PETROSILLO, DOMINICO Name: Name: 1210 N. RIVERSIDE DR. APT 206 Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: Title: () Delete () Change () Addition BRODA, RON Name: Name: Address: 1210 NORTH RIVERSIDE DR. APT 109 Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: () Delete Title: (X) Change () Addition PELLETIER, STALIA PELLITIER, STACIA Name: Name: 1210 N. RIVERSIDE #209 1210 N. RIVERSIDE #209 Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062 () Delete (X) Change () Addition Title: Title: Name: CUDD, JANET Name: BRADY, DENNIS 1210 N RIVERSIDE DR 1210 N RIVERSIDE DR, # 101 Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062 Title: () Delete Title: (X) Change () Addition BRODA, ALYSAN Name: Name: BRODA, ALYSAN 1210 N. RIVERSIDE DR. APT. 109 1210 N. RIVERSIDE DR. APT. 109 Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062 Title: () Delete Title: (X) Change () Addition PICCA, SERGIO PICCA, SERGIO Name: Name: Address: 1210 N RIVERSIDE DR Address: 1210 N RIVERSIDE DR, # 201 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 City-St-Zip: 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: DONNA M. DOWDALL ACCT 02/25/2009