2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704309

FILED Jan 30, 2012 Secretary of State

Entity Name: RIVERDALE ARMS APARTMENTS INC

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

701 S RIVERSIDE DR UNIT 301

POMPANO BEACH, FL 330626225 US

Current Mailing Address: New Mailing Address:

701 S RIVERSIDE DRIVE 701 S RIVERSIDE DR

01 UNIT 301

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 330626225 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERDALE ARMS CORP TYMAN, LESLIE A 701 S. RIVERSIDE DRIVE 701 S. RIVERSIDE DRIVE

#301 #301 #301

POMPANO BEACH, FL 33062 US 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: LESLIE A TYMAN 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: CARR, EILEEN F

Address: 701 S. RIVERSIDE DR. ,#304 City-St-Zip: POMPANO BEACH, FL 330626225

Title: SD

 Name:
 TYMAN, LESLIE A TYMAN

 Address:
 701 S RIVERSIDE DR., #301

 City-St-Zip:
 POMPANO BCH, FL 330626225

Title: VPD

Name: EVANS, CATHERINE A
Address: 701 S. RIVERSIDE DR., #302
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD

Name: CARDARELLA, GERMAINE
Address: 701 S. RIVERSIDE DR.,# 206
City-St-Zip: POMPANO BEACH, FL 33062

Title: [

 Name:
 CUSHMAN, THOMAS H

 Address:
 701 S. RIVERSIDE DR., #303

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title:

Name: YOUNG, WILLIAM C
Address: 701 S RIVERSIDE DR., #306
City-St-Zip: POMPANO BEACH, FL 33062

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: LESLIE A TYMAN SD 01/30/2012