2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 04, 2008 8:00 am
Secretary of State
02-04-2008 90036 009 ****61.25

DOCUMENT # 707046

1. Entity Name

RIVERCREST APARTMENTS INC

Principal Place of Business	Mailing Address
818 S E FOURTH ST 203 FT LAUDERDALE FL 33301	818 S E FOURTH ST 203 FT LAUDERDALE FL 33301

1st MOORE CR2E037 (10/07)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
above	818 S.E 4th St #203
Suite, Apt. #, etc.: #203	Suite, Apt. #, etc.: #203
City & State: above	City & State:
Zip: 33301 Country: Broward	Zip: 33301 Country: Broward

4. FEI Number: 59-1006477 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
WILLEY, E. BIRCH 818 S.E. 4TH STREET FORT LAUDERDALE FL 33301	Name: N/A Street Address (P.O. Box Number is Not Acceptable): City: FL Zip Code:

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature is required when reinstating)

FILE NOW: FEE IS $61.25
Due By May 1, 2008
Pd 1/24/08 #1191

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HOLLAND, BELLE 818 S.E. 4TH FT. LAUDERDALE FL 33301	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Mrs. Chase Adams 818 S.E 4th St. # 405 Ft. Lauderdale, Fl. 33301	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD WILLEY, BIRCH E. 818 S.E. 4TH ST. FT. LAUDERDALE FL 33301	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Ms. Kathy Haines 818 S.E 4th St. #103 Ft. Lauderdale, Fl. 33301	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD FRIEDMAN, MICHAEL MR 818 SE 4TH ST 102 FT. LAUDERDALE FL 33301	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Mr Rudy Saracco D 818 S.E, 4th St # 301 Ft. Lauderdale, Fl. 33301	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S MALECEK, JOSEPH 818 S.E. 4TH ST. FT. LAUDERDALE FL 33301	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HUEBNER, ROBERT MR 818 SE 4TH ST 204 FT LAUDERDALE FL 33301	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP LADD, CHARLES MR 818 SE 4TH ST 401 FT LAUDERDALE FL 33301	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: E Birch Willey-Treas E Birch Willey 1/26/08 954-523-6105