

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707046

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: RIVERCREST APARTMENTS INC

## Current Principal Place of Business:

818 S E FOURTH ST  
203  
FT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

818 S E FOURTH ST  
203  
FT LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 59-1006477      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLEY, E. BIRCH  
818 S.E. 4TH STREET  
FORT LAUDERDALE, FL 33301      US

## Name and Address of New Registered Agent:

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: P ( ) Delete  
Name: ADAMS, CHASE MRS  
Address: 818 S.E. 4TH  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: HAINES, KATHY MS  
Address: 818 S.E. 4TH ST.  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: SARACCO, RUDY MR  
Address: 818 SE 4TH ST 102  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S ( ) Delete  
Name: MALECEK, JOSEPH  
Address: 818 S.E. 4TH ST.  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP ( ) Delete  
Name: LADD, CHARLES MR  
Address: 818 SE 4TH ST 401  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ADAMS, JO MRS  
Address: 818 S.E. 4TH  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: SARACCO, RUDY MR  
Address: 818 SE 4TH ST 102  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HOLAND, BELLE MS  
Address: 818 SE 4TH ST  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D ( ) Change (X) Addition  
Name: TOLEDO, ELIZABETH MS  
Address: 818 SE 4TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33301

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: E BIRCH WILLEY

T

04/23/2009

Electronic Signature of Signing Officer or Director

Date