2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713162

FILED Apr 06, 2011 Secretary of State

Entity Name: RIVER SHORES ASSOCIATION, INC.

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

3000 N.E. 16TH AVE. 4TH FLOOR OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

3000 N.E. 16TH AVE. 4TH FLOOR OAKLAND PARK, FL 33334

FEI Number: 59-1196377 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:

CARLUCCI, JANET

3000 NE 16TH AVE

OAKLAND PARK, FL 33334 US

CARLUCCI, JANET

2970 NE 16TH AVE #214

OAKLAND PARK, FL 33334 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: JANET CARLUCCI 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

 Name:
 MOUNSEY, LESLIE

 Address:
 2970 NE 16TH AVE #109

 City-St-Zip:
 OAKLAND PARK, FL 33334

Title: PD

 Name:
 CARLUCCI, JANET

 Address:
 2970 N.E. 16TH AVE #214

 City-St-Zip:
 OAKLAND, FL 33334

Title: TRD

Name: BOUCHARD, MARGARET
Address: 3040 NE 16TH AVE #310
City-St-Zip: OAKLAND PARK, FL 33334

Title: ASD

 Name:
 STRUGAR, BARBARA

 Address:
 2970 N.E. 16TH AVE. #112

 City-St-Zip:
 OAKLAND PARK, FL 33334

Title: SD

Name: RUBEO, TONY

Address: 2970 NE 16TH AVE #314 City-St-Zip: OAKLAND PARK, FL 33334

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: TONY RUBEO S 04/06/2011