2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713162

FILED Apr 19, 2012 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 DAMBROSKI, HELEN

 Address:
 2970 NE 16TH AVE

 City-St-Zip:
 OAKLAND PARK, FL 33334

Title: PRES

 Name:
 CARLUCCI, JANET

 Address:
 2970 NE 16TH AVE

 City-St-Zip:
 OAKLAND, FL 33334

Title: TREA

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

Title: ASEC

Name: STRUGAR, BARBARA
Address: 2970 NE 16TH AVE.
City-St-Zip: OAKLAND PARK, FL 33334

Title: SEC

Name: RUBEO, ANTHONY (TONY)
Address: 2970 NORTH EAST 16TH AVENUE
City-St-Zip: OAKLAND PARK, FL FLORIDA

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: ALL RIGHTS RESERVED, BY: ANTHONY RUBEO

SEC

04/19/2012