2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714911

FILED Apr 11, 2010 Secretary of State

Entity Name: RIVERSIDE TOWERS, INC., A CONDOMINIUM

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

303 N RIVERSIDE DR POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

303 N RIVERSIDE DR POMPANO BEACH, FL 33062

FEI Number: 59-1302745 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:

COTTER, ROBERT 303 N RIVERSIDE DR BUILDING OFFICE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: VIALARDI, ENZO

Address: 303 N RIVERSIDE DR. #606 City-St-Zip: POMPANO BEACH, FL 33062

Title: TREA

 Name:
 CARLSON, JAMES T

 Address:
 303 N. RIVERSIDE DR. #301

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: VP

Name: MUNNOCH, MARGARET

Address: 303 N. RIVERSIDE DR APT #1002 City-St-Zip: POMPANO BEACH, FL 33062

Title: SECY

Name: DOLAN, RUTH

Address: 303 N. RIVERSIDE DR #202 City-St-Zip: POMPANO BEACH, FL 33062

Title:

 Name:
 DRINKWINE, PRISCILLA

 Address:
 303 N. RIVERSIDE DR. #1004

 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: JAMES T. CARLSON TREA 04/11/2010