2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715793

FILED Feb 24, 2010 Secretary of State

Entity Name: RIVERSIDE TERRACE CONDOMINIUM, INC.

Current Principal Place of Business:

New Principal Place of Business:

615 N RIVERSIDE DRIVE POMPANO BEACH, FL 33062

Current Mailing Address:

New Mailing Address:

1280 SW 36 AVENUE

1000 W MCNAB RD #111

#301 POMPANO BEACH, FL 33069

POMPANO BEACH, FL 33069 US

FEI Number: 59-1267818

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHENDELL & ASSOCIATES, P.A. 3650 N FEDERAL HWY STE 202 LIGHTHOUSE POINT, FL 33064 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

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: OSHINSKI, JERRY Address: 36776 WINNER CIRCLE

City-St-Zip: REHOBOTH BEACH, DE 19971 US

Title: VP

 Name:
 MCCALL, THOMAS

 Address:
 9406 LOCH GLEN COURT

 City-St-Zip:
 CRYSTAL LAKE, IL 60014 US

Title: 2 VP

Name: ROHMANN, HEINZ

Address: 615 N RIVERSIDE DRIVE # PH 4 City-St-Zip: POMPANO BCH, FL 33062 US

Title: TREA

Name: ELLIS, BARBARA

Address: 615 N. RIVERSIDE DR. #306 City-St-Zip: POMPANO BEACH, FL 33062 US

Title: SE

Name: ELLIS, BARBARA

Address: 615 N. RIVERSIEDE DR. #306 City-St-Zip: POMPANO BEACH, FL 33062 US

Title: [

Name: LIPSHULTZ, MITCHELL

Address: 615 N. RIVERSIDE DRIVE \$ PH2
City-St-Zip: POMPANO BEACH, FL 33062 US

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: JERRY OSHINSKI PRES 02/24/2010