2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721733

FILED Feb 23, 2009 Secretary of State

Entity Name: RIVER DOME APARTMENTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 777 JEFFERY ST BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address:** 777 JEFFERY ST BOCA RATON, FL 33487 FEI Number: 59-1500757 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: CARTER, AMELIA W 777 JEFFERY STREET APT 101 BOCA RATON, FL 33487 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CARTER, AMELIA Name: Name: 777 JEFFREY ST APT 101 Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: () Delete Title: () Change () Addition FITZMAURICE, MARK Name: Name: Address: 777 JEFFERY ST. #305 Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: () Delete Title: () Change () Addition NICHOLL, MARIE A Name: Name: 777 JEFFERY ST. #403 Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: Title: () Change () Addition () Delete Name: RUIZ DE CASTILLA, IRENE E Name: Address: 777 JEFFERY ST. #408 Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: () Delete Title: (X) Change () Addition BROTMAN, KATHT BROTMAN, KATHY Name: Name: 777 JEFFERY ST. 3306 777 JEFFERY ST. #306 Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

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: AMELIA W. CARTER TR 02/23/2009