2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Aug 06, 2007 8:00 am Secretary of State

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1. Entity Name RIVER TERRACE, INC. A CONDOMINIUM Principal Place of Business Mailing Address 311 SE 13TH STREET 311 SE 13TH STREET FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 07152007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-1512704 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEVEN S. VALANCY, P.A. 311 SE 13TH STREET Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE, FL 33316 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition DEIN, PETER NAME NAME 3050 NE 16 AVE, # 102 STREET ADDRESS STREET ADDRESS OAKLAND, FL 33334 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NELSON, JAMES NAME NAME 3050 NE 16 AVE 503 STREET ADDRESS STREET ADDRESS OAKLAND PARK, FL 33334 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition DOHERTY, DANIEL NAME NAME STREET ADDRESS 3050 NE 16 AVE 404 STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33334 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE DAX, STEVE NAME NAME 3050 NE 16TH AVENUE, #406 STREET ADDRESS STREET ADDRESS OAKLAND PARK, FL 33334 CITY-ST-ZiP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE BRANDI, CHARLES NAME STREET ADDRESS 3050 NE 16 AVE 203 STREET ADDRESS FORT LAUDERDALE, FL 33334 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if of the corporation or the changed, or on an attac

SIGNATURE:

ING OFFICER OR DIRECTOR

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