

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724151

FILED
Jun 29, 2009
Secretary of State

Entity Name: RIVER TERRACE, INC. A CONDOMINIUM

Current Principal Place of Business:

311 SE 13TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

311 SE 13TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-1512704 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STEVEN S. VALANCY, P.A.
311 SE 13TH STREET
FT. LAUDERDALE, FL 33316 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: P () Delete
Name: DEIN, PETER
Address: 3050 NE 16 AVE, # 102
City-St-Zip: OAKLAND, FL 33334

Title: S () Delete
Name: NELSON, JAMES
Address: 3050 NE 16 AVE 503
City-St-Zip: OAKLAND PARK, FL 33334

Title: T () Delete
Name: DOHERTY, DANIEL
Address: 3050 NE 16 AVE 404
City-St-Zip: OAKLAND PARK, FL 33334

Title: D () Delete
Name: DAX, STEVE
Address: 3050 NE 16TH AVENUE, #406
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP () Delete
Name: WHITLOCK, ANTHONY
Address: 3050 NE 16 AVE. #605
City-St-Zip: OAKLAND PARK, FL 39334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL J. DOHERTY

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06/29/2009

Electronic Signature of Signing Officer or Director

Date