2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724151

FILED Jan 05, 2010 Secretary of State

Entity Name: RIVER TERRACE, INC. A CONDOMINIUM

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

311 SE 13TH STREET FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

311 SE 13TH STREET FT. LAUDERDALE, FL 33316

FEI Number: 59-1512704 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:

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:

Name: DEIN, PETER

Address: 3050 NE 16 AVE, # 102 City-St-Zip: OAKLAND, FL 33334

Title: S

 Name:
 NELSON, JAMES

 Address:
 3050 NE 16 AVE 503

 City-St-Zip:
 OAKLAND PARK, FL 33334

Title:

 Name:
 DOHERTY, DANIEL

 Address:
 3050 NE 16 AVE 404

 City-St-Zip:
 OAKLAND PARK, FL 33334

Title: [

Name: DAX, STEVE

Address: 3050 NE 16TH AVENUE, #406 City-St-Zip: OAKLAND PARK, FL 33334

Title: VF

 Name:
 WHITLOCK, ANTHONY

 Address:
 3050 NE 16 AVE. #605

 City-St-Zip:
 OAKLAND PARK, FL 39334

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: DANIEL DOHERTY T 01/05/2010