

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724151

FILED
Jan 03, 2012
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:

3050 NE 16TH AVE
OFFICE
OAKLAND PARK, FL 33334

Current Mailing Address:

311 SE 13TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

3050 NE 16TH AVE
OFFICE
OAKLAND PARK, FL 33334

FEI Number: 59-1512704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN S. VALANCY, P.A.
311 SE 13TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

DOHERTY, DANIEL J
3050 NE 16TH AVE
#404
OAKLAND PK, FL 33334 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: DANIEL J. DOHERTY

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEIN, PETER
Address: 3050 NE 16 AVE, # 102
City-St-Zip: OAKLAND, FL 33334

Title: V.P.
Name: OUELLETTE, RAYMOND
Address: 3050 NE 16 AVE 404
City-St-Zip: OAKLAND PARK, FL 33334

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

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

Title: SEC
Name: MCARDLE, MICHAEL
Address: 3050 NE 16 AVE. #302
City-St-Zip: OAKLAND PARK, FL 33334

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

TREA

01/03/2012

Electronic Signature of Signing Officer or Director

Date