2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724153

FILED May 07, 2010 Secretary of State

Entity Name: RIVER MANOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

2319 N ANDREWS AVENUE

7100 W COMMERCIAL BLVD.

STE. 107

FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

LAUDERHILL, FL 33319

New Mailing Address:

7100 WEST COMMERCIAL BLVD

2319 N ANDREWS AVENUE

SUITE 107

LAUDERHILL, FL 33319

FORT LAUDERDALE, FL 33311 US

FEI Number: 59-1491321 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:

ROYALE MANAGEMENT SERVICES 2319 N ANDREWS AVENUE

627 NW 22ND ST STE 300

FORT LAUDERDALE, FL 33311 US

BOCA RATON, FL 33487 US

RANDALL K ROGER & ASSOC.

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: STEVEN J WEIL

05/07/2010 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DESMARAIS, GERARD Name: Address: 3004 NE 5TH TERRACE #C104

City-St-Zip: WILTON MANORS, FL 33334 US

Title:

Name: FERNALD, VINCENT

Address: 3000 NE 5TH TERRACE #A208 City-St-Zip: WILTON MANORS, FL 33334 US

Title: VPD

ARGENTIERI, JOANN Name:

3000 NE 5TH TERRACE #A307 Address: City-St-Zip: WILTON MANORS, FL 33334 US

Title: SD

Name: COLLINS, MATTHEW

Address: 3004 NE 5TH TERRACE #C202 City-St-Zip: WILTON MANORS, FL 33334 US

Title:

DALIBOT, PASCAL Name:

3004 NE 5TH TERRACE #C312 Address: WILTON MANORS, FL 33334 City-St-Zip:

Title:

MCDERMOTT, RON Name:

Address: 3000 NE 5TH TERRACE #A305 WILTON MANORS, FL 33334 City-St-Zip:

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: GERARD DESMARAIS

PD

05/07/2010