2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725532

FILED Jan 07, 2012 Secretary of State

Entity Name: RITTENHOUSE SQUARE CONDOMINIUM, INC.

US

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

6221 SW 78 STREET SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6221 SW 78 STREET SOUTH MIAMI, FL 33143

FEI Number: 65-0756870 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:

CARSTARPHEN, LISA R 7548 SW 58 AVENUE SOUTH MIAMI, FL 33143

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: DP

 Name:
 JUDE, PETER

 Address:
 8325 SW 62 AVENUE

 City-St-Zip:
 MIAMI, FL 33143

Title: DS

Name: CARSTARPHEN, LISA Address: 7548 SW 58 AVENUE City-St-Zip: MIAMI, FL 33143

Title: DVP

 Name:
 ANDERSON, DICK

 Address:
 7751 SW 62 AVENUE

 City-St-Zip:
 SOUTH MIAMI, FL 33143

Title: DT

 Name:
 REYNOLDS, LINDA

 Address:
 6221 SW 78 STREET

 City-St-Zip:
 SOUTH MIAMI, FL 33143

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: LISA R. CARSTARPHEN SEC 01/07/2012