2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726161

FILED Jan 05, 2010 Secretary of State

Entity Name: RIVERHOUSE CONDOMINIUM ASSOCIATION, INC.

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

78 BOUNDARY BLVD. ROTONDA WEST, FL 33947

Current Mailing Address: New Mailing Address:

78 BOUNDARY BLVD. ROTONDA WEST, FL 33947

FEI Number: 59-1542515 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:

GRANT, PETER GRANT, PETER 4410 WARREN AVE #205 27180 IPSWICH DRIVE

PORT CHARLOTTE, FL 33953 ENGLEWOOD, FL 34223 US 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: 01/05/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MURPHY, PAMELA Name: Address: 78 BOUNDARY BLVD #177 City-St-Zip: ROTONDA WEST, FL 33947

Title:

Name: MCCARTH, MIKE

Address: 66 BOUNDARIES BLVD #231 City-St-Zip: ROTONDA WEST, FL 33947

Title:

CAPACCIO, CINDY Name: 66 BOUNDARY BLVD #234 Address: City-St-Zip: ROTONDA WEST, FL 33947

Title: VC

Name: MCNAMARA, RONALD 72 BOUNDARY BLVD #219 Address: City-St-Zip: ROTONDA WEST, FL 33947

Title:

EVANS, DENNIS Name:

72 BOUNDARY BLVD #225 Address: ROTONDA WEST, FL 33947 City-St-Zip:

Title:

HEALY, JIM Name:

Address: 78 BOUNDARY BLVD. #188 ROTONDA WEST, FL 33947 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: PETER GRANT CAM 01/05/2010