2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2008
Secretary of State

DOCUMENT# 739361

Entity Name: 115 RIVER DRIVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 59-2132051 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HART, JAMES W JR
2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 327795044 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: JAMES W HART JR 03/14/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD ( ) Delete
Name: EAGEN, PAULINE
Address: 115 INDIAN RIVER DR #133
City-St-Zip: COCOA, FL 32922

Title: SD ( ) Delete
Name: SMITH, JOSEPH
Address: 115 INDIAN RIVER DRIVE # 203
City-St-Zip: COCOA, FL 32922

Title: D ( ) Delete
Name: HOGG, BRUCE
Address: 115 INDIAN RIVER DR., #220
City-St-Zip: COCOA, FL 32922

Title: PD ( ) Delete
Name: HYATT, ROY
Address: 115 INDIAN RIVER DRIVE # 230
City-St-Zip: COCOA, FL 32922

Title: VPD ( ) Delete
Name: ROBBERTS, HARRY
Address: 115 INDIAN RIVER DR N #426
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change ( ) Addition
Name: RIDDER, SUE
Address: 115 INDIAN RIVER DR N #104
City-St-Zip: COCOA, FL 32922

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROY HYATT PD 03/14/2008
Electronic Signature of Signing Officer or Director Date