2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739361

FILED Mar 15, 2010 Secretary of State

Entity Name: 115 RIVER DRIVE CONDOMINIUM ASSOCIATION, INC.

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

2180 WEST SR 434 SUITE 5000

LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044

FEI Number: 59-2132051 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: EAGEN, PAULINE

Address: 115 INDIAN RIVER DR #133

City-St-Zip: COCOA, FL 32922

Title: SD

Name: SMITH, JOSEPH

Address: 115 INDIAN RIVER DRIVE # 203

City-St-Zip: COCOA, FL 32922

Title:

Name: HOGG, BRUCE

Address: 115 INDIAN RIVER DR., #220

City-St-Zip: COCOA, FL 32922

Title: PD

Name: HYATT, ROY

Address: 115 INDIAN RIVER DRIVE # 230

City-St-Zip: COCOA, FL 32922

Title: VPD

Name: RIDDER, SUE

Address: 115 INDIAN RIVER DR N #104

City-St-Zip: COCOA, FL 32922

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: ROY HYATT PD 03/15/2010