

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741980

FILED
Apr 30, 2008
Secretary of State

Entity Name: RIVER TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O AMERICAN CONDO MGMT
615 CAPE CORAL PKWY, W. #103
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

C/O AMERICAN CONDO MGMT
PO BOX 100399
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 59-1732809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAST, SUSAN
C/O AMERICAN CONDO MGMT
615 CAPE CORAL PARKWAY W. #103
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

KASE, SUSAN
C/O AMERICAN CONDO MGMT
615 CAPE CORAL PARKWAY W. #103
CAPE CORAL, FL 33914 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: SUSAN KASE

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKIERNAN, DON
Address: 4260 SE 20TH PL #1-802
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: BRAUN, CHUCK
Address: 4260 SE 20TH PL, 1-701
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: AGEE, JEFF
Address: 4280 SE 20TH PL. #2-606
City-St-Zip: CAPE CORAL, FL 33904

Title: TD () Delete
Name: PRINCIPI, GENE
Address: 3532 SE 18TH PL
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Delete
Name: RALSTON, BOB
Address: 9378 CARRIAGE RUN CIR
City-St-Zip: LOVELAND, OH 45140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: RALSTON, ROBERT
Address: 9378 CARRIAGE RUN CIR
City-St-Zip: LOVELAND, OH 45140

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

Title: S (X) Change () Addition
Name: KIES, GEORGE
Address: 740 CREEKSIDE DRIVE #208
City-St-Zip: MT PROSPECT, IL 60056

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: GENE PRINCIPI

T

04/30/2008

Electronic Signature of Signing Officer or Director

Date