2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741980

Apr 29, 2010 Secretary of State

Entity Name: RIVER TOWERS CONDOMINIUM ASSOCIATION, INC.

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

RIVER TOWERS CONDO C/O AMERICAN CONDO MGMT 4280 SE 20TH PLACE 615 CAPE CORAL PKWY W 103 CAPE CORAL, FL 33904 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

C/O AMERICAN CONDO MGMT C/O AMERICAN CONDO MGMT 615 CAPE CORAL PKWY W 103 PO BOX 100399 CAPE CORAL, FL 33910 CAPE CORAL, FL 33914

FEI Number: 59-1732809 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: NELSON, ROGER Address: 4260 SE 20TH PL City-St-Zip: CAPE CORAL, FL 33904

Title: VΡ

RALSTON, ROBERT Name: 4260 SE 20TH PLACE Address: City-St-Zip: CAPE CORAL, FL 33904

Title:

Name: PRINCIPI, GENE Address: 3532 SE 18TH PL City-St-Zip: CAPE CORAL, FL 33904

Title:

HORTER, JOSEPH Name: 4280 SE 20TH PLACE Address: City-St-Zip: CAPE CORAL, FL 33904

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: DON MCKIERNAN Ρ 04/29/2010