2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745618

FILED Jan 11, 2007 Secretary of State

Entity Name: RIVERWOOD CONDOMINIUM ASSOCIATION, INC.

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

19400 NE 25TH AVE. N. MIAMI BEACH, FL 33180

Current Mailing Address: New Mailing Address:

19400 NE 25TH AVE. N. MIAMI BEACH, FL 33180

FEI Number: 59-1909767 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:

FEIN, STEVEN A 900 SOUTH STATE ROAD 7 PLANTATION, FL 33317 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

 Title:
 D
 () Delete
 Title:
 PD
 (X) Change ()

 Name:
 BLUM, MARCIA
 Name:
 BERNSTEIN, MARVIN

 Address:
 19448 NE 26TH AVE #74
 Address:
 19424 26TH AVE #132

 City-St-Zip:
 N. MIAMI BEACH, FL 33180
 City-St-Zip:
 N. MIAMI BEACH, FL 33180

Title: D () Delete Title: VD (X) Change () Addition Name: PRINCE, RICHARD Name: BLUM, MARCIA

 Name:
 PRINCE, RICHARD
 Name:
 BLUM, MARCIA

 Address:
 19236 NE 26 AVE #232
 Address:
 19448 NE 26TH AVE #74

City-St-Zip: N. MIAMI BEACH, FL 33180 City-St-Zip: N. MIAMI BEACH, FL 33180

Title: VD () Delete Title: SD (X) Change () Addition
Name: BERNSTIEN, MARVIN Name: FISHMAN, SHERYL

 Address:
 19424 26TH AVE #132
 Address:
 19404 NE 26TH AVE #162

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33180
 City-St-Zip:
 NORTH MIAMI BEACH, FL 33180

Title: SD () Delete Title: TD (X) Change () Addition

 Name:
 FISHMAN, SHERYL
 Name:
 SCHWARTZ, FRED

 Address:
 19404 NE 26TH AVE #162
 Address:
 19316 NE 26TH AVE #184

 City-St-Zip:
 MIAMI, FL 33180
 City-St-Zip:
 NORTH MIAMI BEACH, FL 33180

Title: PD () Delete Title: D (X) Change () Addition

 Name:
 COBIN, EDWARD N
 Name:
 REDSTONE, ROBERT

 Address:
 19240 NE 25TH AVE #243
 Address:
 19456 NE 26TH AVE #44

 City-St-Zip:
 N. MIAMI BEACH, FL 33180
 City-St-Zip:
 N. MIAMI BEACH, FL 33180

Title: TD () Delete Title: D (X) Change () Addition

 Name:
 MARTYN, LYMAN
 Name:
 WECHTER, HAL

 Address:
 19216 NE 25TH AVE #292
 Address:
 19304 NE 25 AVE #204

 City-St-Zip:
 N MIAMI BEACH, FL 33180
 City-St-Zip:
 N MIAMI BEACH, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: MARVIN BERNSTEIN PD 01/11/2007