

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745618

FILED
Jan 15, 2009
Secretary of State

Entity Name: RIVERWOOD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1909767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PD () Delete
Name: BERNSTEIN, MARVIN
Address: 19424 26TH AVE #132
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: VD () Delete
Name: BLUM, MARCIA
Address: 19448 NE 26TH AVE #74
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: SD () Delete
Name: FISHMAN, SHERYL
Address: 19404 NE 26TH AVE #162
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: TD () Delete
Name: SCHWARTZ, FRED
Address: 19316 NE 26TH AVE #184
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: D () Delete
Name: REDSTONE, ROBERT
Address: 19456 NE 26TH AVE #44
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: D () Delete
Name: WECHTER, HAL
Address: 19304 NE 25 AVE #204
City-St-Zip: N MIAMI BEACH, FL 33180

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

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

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: MARVIN BERNSTEIN

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date