2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#745618

FILED Jan 12, 2012 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MAGDALENA, MIGUEL

 Address:
 19400 NE 25 AVENUE

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

Title: VD

 Name:
 COBIN, EDWARD

 Address:
 19400 NE 25 AVENUE

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

Title: SD

Name: JACINTO, PAULO Address: 19400 NE 25 AVENUE

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

Title: TD

Name: PRINCE, RICHARD Address: 19400 NE 25 AVENUE

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

Title:

 Name:
 REDSTONE, ROBERT

 Address:
 19400 NE 25 AVENUE

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

Title: [

 Name:
 BLUM, MARCIA

 Address:
 19400 NE 25 AVENUE

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

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: MIGUEL MAGDALENA PD 01/12/2012