2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 748356

T FILED

Nov 02, 2009

Secretary of State

Entity Name: R. H. GARDENS CONDOMINIUM ASSOCIATION, INC.

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

RIVERHOUSE GARDENS CONDO ASSOC,INC. 322 NORTH FEDERAL HWY DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

RIVERHOUSE GARDENS CONDO ASSOC,INC. 322 NORTH FEDERAL HWY DEERFIELD BEACH, FL 33441 US

FEI Number: 59-1928287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRICOVSKY, KAREN BANNISTER, LAURENCE T

RIVERHOUSE GARDENS CONDO ASSOC,INC. RIVERHOUSE GARDENS CONDO ASSOC,INC.

322 NORTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 US
322 NORTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: LAURENCE BANNISTER 11/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: FRICOVSKY, KAREN Name: BANNISTER, LAURENCE

Address: 322 NORTH FEDERAL HWY #232 Address: 215 NW LISERON WAY
City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: PORT ST. LUCIE, FL 34986

Title: S () Delete Title: S (X) Change () Addition Name: MUKADDAM, ROSE Name: GRASSI, CAROL

Address: 322 NORTH FEDERAL HWY #224 Address: 2369 WOODLANDS WAY

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33442

Name:MAXWELL, RAMONDName:MAXWELL, RAMONDAddress:222 NORTH FEDERAL HWY #203Address:222 NORTH FEDERAL HWY #203

Address: 222 NORTH FEDERAL HWY #203 Address: 222 NORTH FEDERAL HWY #203
City-St-Zip: DEERFIELD BCH, FL 33441 City-St-Zip: DEERFIELD BCH, FL 33441

() Delete Title: VΡ Title: (X) Change () Addition PATTERSON, DOUGLAS PATTERSON, DOUGLAS Name: Name: Address: 322 NORTH FEDERAL HWY #127 Address: 322 NORTH FEDERAL HWY #127 City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Delete Title: () Change () Addition

 Name:
 LONGO, SANDRA
 Name:

 Address:
 222 NORTH FEDERAL HWY #110
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 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: LAURENCE BANNISTER P 11/02/2009