2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#748356

FILED Feb 10, 2011 Secretary of State

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

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

CREST MANAGEMENT GROUP, INC. 6413 CONGRESS AVE, STE 200 BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

CREST MANAGEMENT GROUP, INC. 6413 CONGRESS AVE, STE 200 BOCA RATON, FL 33487 US

FEI Number: 59-1928287 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:

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

BANNISTER, LAURENCE T
RIVERHOUSE GARDENS CONDO ASSOC,INC.
6413 CONGRESS AVENUE - SUITE 200
BOCA RATON, FL 33487 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 02/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BANNISTER, LAURENCE

Address: 6413 CONGRESS AVENUE - SUITE 200

City-St-Zip: BOCA RATON, FL 33487

Title: S

Name: THOMPSON, LAURIE

Address: 222 N FEDERAL HIGHWAY - #117 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP

Name: MAXWELL, RAYMOND

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

Title:

Name: LONGO, SANDRA

Address: 222 NORTH FEDERAL HWY #110 City-St-Zip: DEERFIELD BEACH, FL 33441

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: LAURENCE BANNISTER P 02/10/2011