2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750931

FILED Apr 13, 2010 Secretary of State

Entity Name: RIVER TERRACE II CONDOMINIUM ASSOCIATION, INC.

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

PEGASUS PROPERTY MGMT 17595 S TAMIAMI TR FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

PEGASUS PROPERTY MGMT 17595 S TAMIAMI TR FORT MYERS, FL 33908

FEI Number: 59-1991277 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:

ALLEN, STEVEN PEGASUS PROPERTY MGMT 17595 S TAMIAMI TR FORT MYERS, FL 33908 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: HENRY, ERIN

Address: 27249PULLEN AVE B6 City-St-Zip: BONITA SPRINGS, FL 34135

Title: DST

 Name:
 BRAY, STEVEN

 Address:
 27227PULLEN AVE A22

 City-St-Zip:
 FORT MYERS, FL 34135

Title: VPD

Name: PETIT, LYNDA Address: PO BOX 368426

City-St-Zip: BONITA SPRINGS, FL 34136

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: S ALLEN A 04/13/2010