2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751985

FILED Jan 23, 2008 Secretary of State

Entity Name: RIVERSIDE PARK RESIDENTS ASSOCIATION, INC.

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

551 SW 11 AVE 551 SW 11 AVE

FT. LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

P.O. BOX 122 PO BOX 122

FT. LAUDERDALE, FL 33302 FT LAUDERDALE, FL 33302

FEI Number: 65-0003126 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:

ANDREW, TOM MARKEE, REED 717 SW 14 AVE 1708 SW 4TH CT

FORT LAUDERDALE, FL 33312 US FT LAUDERDALE, FL 33312 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: REED G MARKEE 01/23/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MARSHALL, DAVID MARKEE, REED Name: Name:

1223 SW 5 CT Address: 1708 SW 4TH CT Address: FORT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312

City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete MARKEE, REED Name: MARSHALL, DAVID Name:

Address: 1708 SW 4 CT Address: 1223 SW 5 CT

City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: FT LAUDERDALE, FL 33312

Title: () Delete Title: (X) Change () Addition POWERS, WINNIE BESSETTE, MARIE Name: Name:

Address: 1204 SW 5 CT Address: 709 SW 14 TER City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FT LAUDERDALE, FL 33312

Title: () Delete Title:

(X) Change () Addition Name: HARPER, RICHARD Name: KOBELIN, PATTI

Address: 1728 SW 5 ST Address: 1612 SW 10 CT

City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FT LAUDERDALE, FL 33312

Title: () Delete Title: (X) Change () Addition

BOGARD, SHARON BOGARD, SHARON Name: Name: 1609 SW 5 CT 1609 SW 5 CT Address: Address:

FORT LAUDERDALE, FL 33312 City-St-Zip: City-St-Zip: FT LAUDERDALE, FL 33312

Title: () Delete Title: (X) Change () Addition

BESSETTE, MARIE BECKER, JOANNE Name: Name: Address: 709 SW 14 TERR Address: 1500 SW 4 ST

FORT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 City-St-Zip: 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: REED G MARKEE Ρ 01/23/2008