2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751985

FILED Feb 02, 2009 Secretary of State

Entity Name: RIVERSIDE PARK RESIDENTS ASSOCIATION, INC.

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

551 SW 11 AVE

FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

PO BOX 122

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:

MARKEE, REED HILL, MATTHEW M PRES 1708 SW 4TH CT 900 SW 15 TERRACE

FT 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: MATTHEW MARK HILL 02/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MARKEE, REED Name: MARKEE, REED

Address: 1708 SW 4TH CT Address: 1708 SW 4TH CT

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

 Name:
 MARSHALL, DAVID
 Name:
 MARSHALL, DAVID

 Address:
 1223 SW 5 CT
 Address:
 1223 SW 5 CT

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

 $\label{eq:title:solution} \mbox{Title:} \qquad \mbox{S} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{VP} \qquad \mbox{(X) Change () Addition}$

 Name:
 BESSETTE, MARIE
 Name:
 BESSETTE, MARIE

 Address:
 709 SW 14 TER
 Address:
 709 SW 14 TER

 Address:
 709 SW 14 TER
 Address:
 709 SW 14 TER

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

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

Name: KOBELIN, PATTI Name: BECKER, JOANNE T

Address: 1612 SW 10 CT Address: 1500 SW 4 ST

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

Title: D () Delete Title: () Change () Addition

 Name:
 BOGARD, SHARON
 Name:

 Address:
 1609 SW 5 CT
 Address:

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

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

 Name:
 BECKER, JOANNE
 Name:
 POWERS, WINNIE

 Address:
 1500 SW 4 ST
 Address:
 1204 SW 5 CT

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

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: JOANNE T BECKER TR 02/02/2009

Joanne T Becker

954 525-2164

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Riverside Park Residents' Association, Inc.

P.O. Box 122, Fort Lauderdale, Florida 33302

555 S.W. 11th Avenue, Fort Lauderdale, FL 33312

DATE: March 30, 2009

FAX: (954) 525-2164 TEL: (954) 467-8343 TO: Kathy Ashton, Department of State

_FAX: (850) 245-6017 -TEL: (850) 245-6059

RE: Update to Annual Report Filing

Dear Ms. Ashton:

Our Annual Report filing of March 13, 2009 failed to include Matthew Mark Hill's information as President of our association. He was only listed as the Registered Agent. As we cannot amend the report ourselves on the website, we would appreciate your adding his information as follows:

Name:

Address: City, State

Zip Code & Country

MATTHEW MARK HILL

900 SW 15 Terrace

Ft. Lauderdale, FL

33312 US

We have an upcoming event in the city of Fort Lauderdale, scheduled for April 4, 2009, and it is imperative we get this information onto our Annual Report immediately, as the city says we cannot hold the event without this being done. We would greatly appreciate your amending the report as soon as possible upon receiving this fax.

Thank you for your assistance.

Joanne T. Becker, Treasurer

RIVERSIDE RESIDENTS' ASSOCIATION, INC.