2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753758

FILED Jan 25, 2011 Secretary of State

Entity Name: THE RIVER'S LANDING CONDOMINIUM ASSOCIATION, INC.

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

711 HUMMINGBIRD WAY NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

1340 U.S. HIGHWAY ONE SUITE 102 JUPITER, FL 33469 US

FEI Number: 59-2150210 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:

JUPITER MANAGEMENT, LLC 1340 US HWY ONE STE 102 JUPITER, FL 33469 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:

Γitle: F

Name: FALLON, JAMES

Address: 711 HUMMING BIRD WAY, #102 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD

Name: HAUSMANN, ROBERT Address: 6556 BLUE BAY CIR City-St-Zip: LAKE WORTH, FL 33467

Title: VPD

Name: STEIN, CHARLES

Address: 711 HUMMINGBIRD WAY #106 City-St-Zip: NORTH PALM BEACH, FL 33418

Title: TD

Name: MUENICH, GERI

Address: 711 HUMMINGBIRD WAY #201 City-St-Zip: NORTH PALM BEACH, FL 33408

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: JAMES FALLON P 01/25/2011