2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

STREET ADORESS CITY-ST-7tP

CITY-ST-ZIP

TITI F

5640 FERGUSON CT. #2101

NEW PORT RICHEY, FL 34652

Apr 13, 2005 8:00 am Secretary of State DOCUMENT # 755587 04-13-2005 90028 036 ****61.25 RIVERMIST CONDOMINIUM, INC. Principal Place of Business Mailing Address 5640 UNIT 2300 5640 UNIT 2300 FERGUSON COURT FERGUSON COURT NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 01132005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2351873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIDSON, ROGER DO NOT WRITE 5640 FERGUSON CT 2307N IN THIS SPACE NEW PORT RICHEY, FL"34652 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATUŔE (NOTE: Registered Agent signature required when reinstating) . DATE . . . Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME DAVIDSON, ROGER STREET ADDRESS 5640 FERGUSON CT #2307 CITY-ST-ZIP NEW PORT RICHEY, FL 34652 THE NAME MACH, PHILLIS K STREET ADDRESS 56287 FERGUSON COURT #1203 CITY-ST-ZEP NEW PORT RICHEY, FL. 34652 TITLE D NAME BUSCH, ROBERT STREET ADDRESS 5640 FERGUSON CT #2209 . DO NOT WRITE CITY-ST-ZIP NEW PORT RICHEY, FL 34652 TITLE IN THIS SPACE NAME ROESKE, SUSAN STREET ADDRESS 5640 FERGUSON COURT #2303 CITY-ST-ZIP NEW PORT RICHEY, FL 34652 NAME CAIN, JAMES

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

YLL15 K. MACH 4-9-05 727-846-SIGNATURE: Jul