

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755587

FILED
Apr 13, 2009
Secretary of State

Entity Name: RIVERMIST CONDOMINIUM, INC.

Current Principal Place of Business:

COASTAL MGMT
6710 EMBASSY BLVD STE 204
PORT RICHEY, FL 34668 US

Current Mailing Address:

POB 1407
PORT RICHEY, FL 34673 US

New Principal Place of Business:

COASTAL MGMT
6710 EMBASSY BLVD STE 206
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 59-2351873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYSZKOWIAK, MARY ANN
6710 EMBASSY BLVD STE 204
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

MYSZKOWIAK, MARY ANN
6710 EMBASSY BLVD STE 206
PORT RICHEY, FL 34668 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: _____

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIDSON, ROGER
Address: 5640 FERGUSON CT #2307
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: TD () Delete
Name: DIETRICH, SUSAN
Address: 5640 FERGUSON RT.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: BUSCH, ROBERT
Address: 5640 FERGUSON CT #2209
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: CAIN, JAMES
Address: 5640 FERGUSON CT. #2101
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIDSON, ROGER
Address: 6710 EMBASSY BLVD STE 206
City-St-Zip: PORT RICHEY, FL 34668

Title: TD (X) Change () Addition
Name: DIETRICH, SUSAN
Address: 6710 EMBASSY BLVD STE 206
City-St-Zip: PORT RICHEY, FL 34668

Title: D (X) Change () Addition
Name: BUSCH, ROBERT
Address: 6710 EMBASSY BLVD STE 206
City-St-Zip: PORT RICHEY, FL 34668

Title: D (X) Change () Addition
Name: CAIN, JAMES
Address: 6710 EMBASSY BLVD STE 206
City-St-Zip: PORT RICHEY, FL 34668

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: MARYANN MYSZKOWIAK

AGEN

04/13/2009

Electronic Signature of Signing Officer or Director

Date