

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756963

FILED
Apr 27, 2011
Secretary of State

Entity Name: RIVER RUN YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 59-2218930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALE GLASSFORD
12928 SW 133 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SIEGFRIED RIVERA LERNER
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: MARIA ARIAS, ESQ.

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALSINA, RICARDO
Address: 1700 NW NORTH RIVER DR., APT. 1003
City-St-Zip: MIAMI, FL 33125

Title: VP/T
Name: PEARSON, GEOFFREY
Address: 1700 NW NORTH RIVER DR., APT. 803
City-St-Zip: MIAMI, FL 33125

Title: S
Name: GONZALEZ, RICARDO
Address: 1700 NW NORTH RIVER DR., APT. 604
City-St-Zip: MIAMI, FL 33125

Title: D
Name: VEGA, RAYDEN
Address: 6770 SW 28 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: D
Name: EDWARDS, FREDERICK
Address: 6329 N. 19TH STREET
City-St-Zip: ARLINGTON, VA 22205

Title: D
Name: GUTIERREZ, HUMBERTO
Address: 1700 NW NORTH RIVER DR., APT. 109
City-St-Zip: MIAMI, FL 33125

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: RICARDO ALSINA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date