

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770142

FILED
Jan 20, 2006
Secretary of State

Entity Name: RIVER PLACE OF COCOA BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2880 S ATLANTIC AVE
#OFFICE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

2880 S ATLANTIC AVE
#OFFICE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-3021538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUDREAU, GEORGE
2880 S ATLANTIC AVE
#203
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

KANE, THOMAS
2880 S ATLANTIC AVE
#202
COCOA BEACH, FL 32931 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: THOMAS KANE

01/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOUDREAU, GEORGE
Address: 2880 S ATLANTIC AVE #203
City-St-Zip: COCOA BEACH, FL 32931

Title: SD () Delete
Name: KANE, MARYANNE
Address: 2880 S ATLANTIC AVE #202
City-St-Zip: COCOA BEACH, FL 32931

Title: TD () Delete
Name: KANE, TOM
Address: 2880 S ATLANTIC AVE #202
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KANE, THOMAS
Address: 2880 S ATLANTIC AVE #202
City-St-Zip: COCOA BEACH, FL 32931

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: THOMPSON, MATT
Address: 2880 S ATLANTIC AVE #201
City-St-Zip: COCOA BEACH, FL 32931

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS KANE

PD

01/20/2006

Electronic Signature of Signing Officer or Director

Date