2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01696

FILED Apr 04, 2008 Secretary of State

Entity Name: RIVERS EDGE 2 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business: 14734 OLDE MILLPOND COURT.

C/O BENSON'S INC. 12650 WHITEHALL DR

FORT MYERS, FL 33908

FORT MYERS, FL 339073619 US

New Mailing Address:

C/O BENSON'S INC 12650 WHITEHALL DR.

Current Mailing Address:

C/O SUITORS & ASSOC 15751 SAN CARLOS BLVD #8

FORT MYERS, FL 339073619 US

FORT MYERS, FL 33908

FEI Number: 59-2568842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US

Name and Address of New Registered Agent:

VANDALL, BONITA D 12650 WHITEHALL DR FORT MYERS, FL 33907 SUITOR & ASSOCIATES, INC 15751 SAN CARLOS BLVD #8

FORT MYERS, FL 33908

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: C.R. MIDDLETON

04/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete GOEN. JENNIFER Name:

6049 PERTHSHIRE LN Address: City-St-Zip: FORT MYERS, FL 33908

Title: PD () Delete

PITTARD, GLENN Name: Address: 14706 OLDE MILL POND CT

City-St-Zip: FORT MYERS, FL 33908 Title: () Delete

CARLSON, CANDACE Name: Address: 14684 OLDE MILL POND CT City-St-Zip: FORT MYERS, FL 33908

() Delete Title: TD Name: TIMBERLAKE, OTIS E JR Address: 14726 OLDE MILLPOND CT City-St-Zip: FORT MYERS, FL 33908

Title: () Delete DALTON, T. MICHAEL Name: 14662 OLDE MILLPOND CT Address:

FORT MYERS, FL 33908

City-St-Zip:

(X) Change () Addition

PITTARD, GLENN Name:

Address: 14706 OLDE MILLPOND COURT City-St-Zip: FORT MYERS, FL 33908

Title: (X) Change () Addition

Name: CARLSON, CANDACE

Address: 14694 OLDE MILLPOND COURT City-St-Zip: FORT MYERS, FL 33908

Title: (X) Change () Addition

Name: DALTON, MIKE

14662 OLDE MILLPOND COURT Address: City-St-Zip: FORT MYERS, FL 33908

Title: (X) Change () Addition

Name: HENRY, GEORGE

14700 OLDE MILLPOND COURT Address: City-St-Zip: FORT MYERS, FL 33908

Title: (X) Change () Addition

MCCLOUD, CLUDIA Name:

14774 OLDE MILLPOND COURT Address: City-St-Zip: FORT MYERS, FL 33908

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: C.R. MIDDLETON MGR 04/04/2008