2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003288

FILED May 29, 2010 Secretary of State

Entity Name: RIVER VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

652 NW 3RD ST. 652 NW 3RD ST. APT. 202 MIAMI, FL 33128 MIAMI, FL 33128

Current Mailing Address: New Mailing Address:

PO BOX 452756 PO BOX 452756

MIAMI, FL 33245 US MIAMI, FL 33245-275 US

FEI Number: 43-2017645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VILLALOBOS, JANET
 DOCE, JOSE

 652 NW 3RD ST.
 2141 SW 1 ST

 APT. 202
 SUITE 105

 MIAMI, FL 33128 US
 MIAMI, FL 33135 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: JOSE DOCE 05/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VILLALOBOS, JANET

Address: 652 NW 3RD STREET APT 202

City-St-Zip: MIAMI, FL 33128

Title: TD

Name: ACEVEDO, NELCIDA

Address: 652 NW 3RD STREET APT 301

City-St-Zip: MIAMI, FL 33128

Title: SD

Name: CRUZ, RONY

Address: 652 NW 3RD STREET APT 204

City-St-Zip: MIAMI, FL 33128

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: JOSE DOCE MGR 05/29/2010