Apr 14, 2008 8:00 am Secretary of State 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # N02000006140 04-14-2008 90031 035 ****61.25 1. Entity Name RIVER VILLAGE TOWER IV AT GRAND HARBOR CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 4380 U.S. HIGHWAY #1 4380 U.S. HIGHWAY #1 40067140 VERO BCH, FL 32967 VERO BCH, FL 32967 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 52-2372429 Applied For Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-A.R. CHOICE MANAGEMENT SPEECHLY, JR., CLIFFORD S. 4380 U.S. HIGHWAY #1 Street Address (P.O. Box Number is Not Acceptable) VERO BCH, FL 32967 7th STREET, SLUTE 21 Zip Code **32960** 8. 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. I am familiar with, and accept the obligations of registered agent. 3.26.08 SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Due by May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D۷ TITLE TITLE ☐ Delete ☐ Change ■ Addition MURPHY, JOHN NAME STREET ADDRESS 4380 U.S. HWY #1 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ■ Addition FRIEDMAN, EDWARD NAME STREET ADDRESS 4380 U.S. HWY #1 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition ZOLLENBERG, JEROME NAME NAME 4380 US HIGHWAY # 1 STREET ADDRESS STREET ADDRESS VERO BCH, FL 32967 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition SPEECHLY, JR, CLIFFORD S. NAME NAME STREET ADDRESS 4380 US HIGHWAY # 1 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF STONING OFFICER OR DIRECTOR

3-26.08

Daysme Phone #