

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007691

FILED
Feb 10, 2009
Secretary of State

Entity Name: RIVERCHASE OFFICE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1250 TAMIAMI TRL N
SUITE 304
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

POB 8537
NAPLES, FL 34101

New Mailing Address:

FEI Number: 59-3768001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMERCIAL MGMT OF NAPLES, INC
1250 TAMIAMI TRL N STE 304
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENGLER, KEN
Address: 2318 MILL STREAM COURT
City-St-Zip: NAPLES, FL 34109 US

Title: VP () Delete
Name: JAFFEE, ANDREW DR
Address: 1015 CROSSPOINTE DRIVE
City-St-Zip: NAPLES, FL 34110 US

Title: ST () Delete
Name: BERTRAM, MORTON H III
Address: 4748 TURNSTONE COURT
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KEN ENGLER

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date