2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007691

FILED Mar 17, 2010 Secretary of State

Entity Name: RIVERCHASE OFFICE PARK CONDOMINIUM ASSOCIATION, INC.

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

1250 TAMIAMI TRL N SUITE 304 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

POB 8537 NAPLES, FL 34101

FEI Number: 59-3768001 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: ENGLER, KEN

Address: 2318 MILL STREAM COURT City-St-Zip: NAPLES, FL 34109 US

Title: VP

Name: JAFFEE, ANDREW DR Address: 1015 CROSSPOINTE DRIVE City-St-Zip: NAPLES, FL 34110 US

Title: ST

Name: BERTRAM, MORTON H III
Address: 4748 TURNSTONE COURT
City-St-Zip: NAPLES, FL 34119 US

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: KEN ENGLER P 03/17/2010