2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007813

FILED Apr 21, 2011 Secretary of State

Entity Name: RIVER VILLAGE TOWER III AT GRAND HARBOR CONDOMINIUM ASSOCIATION, INC.

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

333 17TH STREET SUITE 2L

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

333 17TH STREET SUITE 2L

VERO BEACH, FL 32960 US

FEI Number: 22-3878262 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:

ROSS, EARLE & BONAN, P.A. 759 SE FEDERAL HIGHWAY SUITE 212 STUART, FL 34994 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: DVP

Name: SLATER, CARL

Address: 333 17TH STREET, SUITE 2L City-St-Zip: VERO BEACH, FL 32960 US

Title: DST

Name: BRITT, JAMES

Address: 333 17TH STREET, SUITE 2L City-St-Zip: VERO BEACH, FL 32960 US

Title: DP

Name: ESTES, JAMES

Address: 333 17TH STREET, SUITE 2L City-St-Zip: VERO BEACH, FL 32960 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: DAVE MORBY MAN 04/21/2011