

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007813

FILED
Mar 09, 2012
Secretary of State

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

Current Principal Place of Business:

333 17TH STREET
SUITE 2L
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

333 17TH STREET
SUITE 2L
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 22-3878262 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSS, EARLE & BONAN, P.A.
789 S FEDERAL HIGHWAY - SUITE 101
STUART, FL 34994 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: 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

MGR

03/09/2012

Electronic Signature of Signing Officer or Director

Date