2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02451

FILED Jan 27, 2011 Secretary of State

Entity Name: RIVER BRIDGE PROPERTY OWNERS' ASSOCIATION, INC.

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

100 RIVER BRIDGE BLVD. W PALM BCH., FL 33413

Current Mailing Address: New Mailing Address:

100 RIVER BRIDGE BLVD. W PALM BCH., FL 33413

FEI Number: 59-2405131 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:

DICKER, KRIVOK & STOLOFF, P.A. 1818 AUSTRALIAN AVENUE SOUTH SUITE 400 WEST PALM BEACH, FL 33409 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:

Title: F

Name: GUNSHER, MADELINE
Address: 2506 EGRET LAKE DRIVE
City-St-Zip: GREEN ACRES, FL 33413

Title: VP

 Name:
 GREIM, GEORGE

 Address:
 404 TROTTERS LANE

 City-St-Zip:
 GREEN ACRES, FL 33413

Title: 2VP

Name: BANGHART, JOHN
Address: 157 CARIBE COURT
City-St-Zip: GREENACRES, FL 33413

Title: 5

Name: LOFT, RITA

Address: 156 EGRET CIRCLE City-St-Zip: GREENACRES, FL 33413

Title:

Name: REICH, HOWARD
Address: 2715 POINTE CIRCLE
City-St-Zip: GREENACRES, FL 33413

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: HOWARD REICH T 01/27/2011