

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02812

FILED
Feb 03, 2012
Secretary of State

Entity Name: RIVER'S EDGE 4 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14851 CROOKED POND CT.
FT. MYERS, FL 33908 US

New Principal Place of Business:

6719 WINKLER RD. STE. 200
FT. MYERS, FL 33919 US

Current Mailing Address:

14851 CROOKED POND CT.
FT. MYERS, FL 33908 US

New Mailing Address:

6719 WINKLER RD. STE. 200
FT. MYERS, FL 33919 US

FEI Number: 59-2568833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPLEY, CHARLIE D
128 SW 54TH TERRACE
4
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

ALLIANT PROPERTY MANAGEMENT LLC
6719 WINKLER RD. STE. 200
FORT MYERS, FL 33919 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: JOHN M. STROHM

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAVEY, PHYLLIS
Address: 14821 CROOKED POND CT
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: GILGER, DAVE
Address: 14873 CRESCENT COVE DR.
City-St-Zip: FORT MYERS, FL 33908

Title: TD
Name: LIPTON, WILLIAM
Address: 14835 CROOKED POND CT.
City-St-Zip: FORT MYERS, FL 33908

Title: SD
Name: BEYER, WAYNE
Address: 14813 CROOKED POND CT
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: LINDQUIST, RAY
Address: 14837 CROOKED POND CT.
City-St-Zip: FORT MYERS, FL 33908

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: WILLIAM LIPTON

TD

02/03/2012

Electronic Signature of Signing Officer or Director

Date