2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001443

FILED Mar 02, 2009 Secretary of State

Entity Name: RIVER PLACE TOWNHOUSE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O SILVERCRESTED MANAGEMENT LLC C/O SILVERCRESTED MANAGEMENT LLC 3436 MARINATOWN LANE 1ST FL UNIT 4 3440 MARINATOWN LANE #203 NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903 **Current Mailing Address: New Mailing Address:** C/O SILVERCRESTED MANAGEMENT LLC P. O. BOX 1848 FORT MYERS, FL 33902 FEI Number: 20-0543660 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: SILVERCRESTED MANAGEMENT LLC SILVERCRESTED MANAGEMENT LLC 3440 MARINATOWN LANE 3436 MARINATOWN LANE 1ST FL UNIT 4 NORTH FORT MYERS, FL 33903 US NORTH FORT MYERS, FL 33903 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: CHAD VAN TILBURG 03/02/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GABAUER, SHEILA Name: Name: 3639 EDGEWOOD AVE Address: Address: City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: Title: VD Title: () Delete () Change () Addition AUSTIN, DAVID Name: Name: Address: 3655 EDGEWOOD AVE Address: City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: Title: () Delete Title: () Change () Addition VAZQUEZ, DANIEL Name: Name: 1390 CARLING DRIVE #105 Address: Address: City-St-Zip: ST PAUL, MN 55108 City-St-Zip: Title: TD Title: () Change () Addition () Delete CANNON, ERIĆ Name: Name: 3665 EDGEWOOD AVE Address: Address: City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: Title: Title: () Delete () Change () Addition WERLEY, DENNIS Name: Name: 3649 EDGEWOOD AVE Address: Address: City-St-Zip: FORT MYERS, FL 33916 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHEILA GABAUER PD 03/02/2009