

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006653

FILED
Apr 06, 2012
Secretary of State

Entity Name: RIVER PALMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4007 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

4007 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 77-0627762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, THOMAS
1331 BEDFORD DRIVE #103
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

DILLON, THOMAS
1331 BEDFORD DRIVE
SUITE 103
MELBOURNE, FL 32940 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:

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: COOPER, HOMI
Address: 1331 BEDFORD DR. SUITE 103
City-St-Zip: MELBOURNE, FL 32940 US

Title: VPD
Name: SMITH, EILEEN
Address: 1331 BEDFORD DR. SUITE 103
City-St-Zip: MELBOURNE, FL 32940 US

Title: PD
Name: VALDES, ROY
Address: 1331 BEDFORD DR. SUITE 103
City-St-Zip: MELBOURNE, FL 32940 US

Title: SD
Name: ANDERSON, NINA
Address: 1331 BEDFORD DR. SUITE 103
City-St-Zip: MELBOURNE, FL 32940 US

Title: D
Name: TRIPP, ROBERT
Address: 1331 BEDFORD DR. SUITE 103
City-St-Zip: MELBOURNE, FL 32940 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: THOMAS DILLON

RA

04/06/2012

Electronic Signature of Signing Officer or Director

Date