2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME O

Secretary of State DOCUMENT # N04000006946 03-24-2008 90065 021 ****61.25 1. Entity Name RIVER VILLAGE TOWER I AT GRAND HARBOR CONDOMINIUM ASSOCIATION, INC. Principal Place of Business 40051458 Mailing Address 333 17TH STREET **333 17TH STREET SUITE 2L** SUITE 2L VERO BEACH, FL 32960 VERO BEACH, FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chq-NP CR2E037 (12/06) 4. FEI Number 65-1229743 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROMANO, ALAN P CHOICE MANAGEMENT 333 17TH STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 2L VERO BEACH, FL 32960 333 17th STREET SUITE 2L 32960 8. 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DP \overline{A} TIFLE Delete TITLE MAFFET, JEFFREY 333 17th STREET, SUITE 2L NORTH, ANNABEL NAME NAME STREET ADDRESS 4380 US HWY #1 STREET ADDRESS CITY - ST - ZIP VERO BEACH, FL 32967 CITY-ST-ZIP VERD BEACH, FL 32947 D۷ TITLE Defete TITLE DST ☐ Change **▼** Addition REESE, ALAN NAME NAME BABCOCK, ROBBIN 333 17th STREET, SUITE 2L STREET ADDRESS 4380 US HWY 1 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP VERED BEACH, FL 32967 DST Delete TITLE TITLE ☐ Change Addition GROHOL, JENNIFER NAME NAME STREET ADDRESS 4380 US HWY #1 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP DΡ TITLE Delete TITLE ☐ Change ■ Addition PASSEN, RICHARD B NAME NAME STREET ADDRESS 333 17TH STREET STE 2L STREET ADDRESS CITY-ST-7IP VERO BEACH, FL 32360 CITY-ST-7IP Delete TITLE TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied indicated on this report or supplied entail report the corporation or the received or trastset. Inclupplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information fental eport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director or trustife empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen

FILED Mar 24, 2008 8:00 am

Daytime Phone #