2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008415

FILED Mar 29, 2012 Secretary of State

Entity Name: RIVERSIDE VILLAS, INC.

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

712 SW 14TH AVE

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

712 SW 14TH AVE

FORT LAUDERDALE, FL 33312

FEI Number: 20-1693049 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:

BOLIN, PEYTON PL 4758 W COMMERCIAL BLVD. FORT LAUDERDALE, FL 33319 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:

Γitle: I

Name: STASIO, PAUL J Address: 712 SW 14TH AVE #1

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S

Name: ALLEN, MATTHEW F Address: 240 SW 31 STREET

City-St-Zip: FORT LAUDERDALE, FL 33315

Title:

Name: DRAGO, LINDSAY Address: 712 SW 14TH AVE #3

City-St-Zip: FORT LAUDERDALE, FL 33312

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: MATTHEW ALLEN S 03/29/2012