2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003911

FILED Mar 03, 2009 Secretary of State

Entity Name: RIVERSIDE TOWNHOMES OF TAMARAC HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 100324 W. MCNAB RD. TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** CCM INC 100324 W. MCNAB RD. TAMARAC, FL 33321 US FEI Number: 20-2791616 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: BROUGH, CHADROW & LEVINE PA ATTN: SCOTT 1900 NORTH COMMERCE PARKWAY WESTON, FL 33326 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition FARIED, SAMY FARIED, SAMY Name: Name: Address: 5931 RIVERSIDE AVENUE Address: 5931 RIVERSIDE AVENUE City-St-Zip: TAMARAC, FL 33321 US City-St-Zip: TAMARAC, FL 33321 US Title: Title: () Delete () Change () Addition Name: SOUEY, LUIS Name: Address: 10034 W MCNAB RD Address: City-St-Zip: FORT LAUDERDALE, FL 33321 US City-St-Zip: Title: () Delete Title: () Change () Addition HERNANDEZ, ALEX Name: Name: Address: 10032 W MCNAB RD Address: City-St-Zip: FORT LAUDERDALE, FL 33321 US 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: ALEX HERNANDEZ P 03/03/2009