2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003911

FILED Feb 10, 2010 Secretary of State

Entity Name: RIVERSIDE TOWNHOMES OF TAMARAC HOMEOWNERS ASSOCIATION, INC.

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

CCM INC CCM INC

100324 W. MCNAB RD. 7124 N NOB HILL RD TAMARAC, FL 33321 US TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

CCM INC. CCM INC

100324 W. MCNAB RD. 7124 N NOB HILL RD TAMARAC, FL 33321 US 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:

Title: S

Name: FARIED, SAMY

Address: 5931 RIVERSIDE AVENUE City-St-Zip: TAMARAC, FL 33321 US

Title: 7

 Name:
 SOUEY, LUIS

 Address:
 7124 N NOB HILL RD

 City-St-Zip:
 TAMARAC, FL 33321 US

Title: F

Name: HERNANDEZ, ALEX
Address: 7124 N NOB HILL RD
City-St-Zip: TAMARAC, FL 33321 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: ALEX HERNANDEZ P 02/10/2010