

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004082

FILED
Aug 05, 2006
Secretary of State

Entity Name: RIVERLAND MANORS ASSOCIATION, INC.

Current Principal Place of Business:

2454 RIVERVIEW DRIVE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2454 RIVERVIEW DRIVE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 04-3811992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LORD-PORTUONDO, MARTHA
2454 RIVERVIEW DRIVE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LORD, MARTHA
2454 RIVERVIEW DRIVE
FORT LAUDERDALE, FL 33312 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: MARTHA LORD

08/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAYER, DAVID A
Address: 2600 RIVERVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP () Delete
Name: FRIESECKE, JANET L
Address: 2643 ARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: SEC. () Delete
Name: KUECHENBERG, JILL
Address: 2519 ARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: TREA () Delete
Name: CAREAGA, MARIO
Address: 2511 ARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LORD, MARTHA
Address: 2464 RIVERVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: SEC. (X) Change () Addition
Name: SALOME, HELENA J
Address: 2519 ARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID A. BAYER

P

08/05/2006

Electronic Signature of Signing Officer or Director

Date