2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007932

FILED Apr 08, 2006 Secretary of State

Entity Name: RIVERSIDE GRANDE CONDOMINIUM ASSOCIATION, INC.

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

18851 NE 29TH AVE., SUITE 900 1986 NE 149TH STREET AVENTURA, FL 33180 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

18851 NE 29TH AVE., SUITE 900 18851 NE 29TH AVENUE AVENTURA, FL 33180 SUITE 900 AVENTURA, FL 33180

FEI Number: 20-3257718 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:

ROUSSO, MARK E ROUSSO, MARK E ESQ. 18851 NE 29TH AVE., SUITE 900 18851 NE 29TH AVENUE AVENTURA, FL 33180 SUITE 900 AVENTURA, FL 33180 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: MARK E ROUSSO 04/08/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

BOULANGER, LAURIS BOULANGER, LAURIS Name: Name: 18851 NE 29TH AVE., SUITE 900 Address: 1986 NE 149TH STREET Address:

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: NORTH MIAMI, FL 33181

Title: () Delete Title: (X) Change () Addition BOULANGER, LORRIS JR. Name: BOULANGER, LORRIS JR. Name: Address: 18851 NE 29TH AVE., SUITE 900 Address: 1986 NE 149TH STREET

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: NORTH MIAMI, FL 33181 Title: VD. () Delete Title: (X) Change () Addition

ROUSSO, MARK Name: ROUSSO, MARK Name: 18851 NE 29TH AVE., SUITE 900 18851 NE 29TH AVENUE SUITE 900 Address:

Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

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: LAURIS BOULANGER PD 04/08/2006