

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000009616

FILED
Feb 20, 2009
Secretary of State

Entity Name: THE RIVERWATCH AT CITY CENTRE COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

189 S ORANGE AVE
SUITE 2100
ORLANDO, FL 32801

New Principal Place of Business:

C/O JDI LAURA STREET, LLC
853 NORTH ELSTON AVENUE
CHICAGO, IL 60622

Current Mailing Address:

189 S ORANGE AVE
SUITE 2100
ORLANDO, FL 32801

New Mailing Address:

C/O JDI LAURA STREET, LLC
853 NORTH ELSTON AVENUE
CHICAGO, IL 60622

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KUHN MANAGEMENT, INC.
ATTN: ANNE BINGLER
189 S ORANGE AVE #2100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
ATTN: RHIANNON LAWLER
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JUDITH B. ARGAO, AS ASST. SECRETARY & V.P.

02/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: KUHN, CAMERON B
Address: 189 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SCHWARTZ, BENNET
Address: 853 NORTH ELSTON AVENUE
City-St-Zip: CHICAGO, IL 60622

Title: DIR () Change (X) Addition
Name: AEDER, JEFFREY I
Address: 853 NORTH ELSTON AVENUE
City-St-Zip: CHICAGO, IL 60622

Title: DIR () Change (X) Addition
Name: CONNOR, KEVIN C
Address: 853 NORTH ELSTON AVENUE
City-St-Zip: CHICAGO, IL 60622

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: BENNET SCHWARTZ

DIR

02/20/2009

Electronic Signature of Signing Officer or Director

Date