2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012015

FILED Jan 27, 2010 Secretary of State

Entity Name: RIVERVIEW WATERFRONT CONDOMINIUM ASSOCIATION, INC.

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

901 S. FEDERAL HIGHWAY SUITE 101A FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

901 S. FEDERAL HIGHWAY SUITE 101A FORT LAUDERDALE, FL 33316

FEI Number: 20-4796655 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:

V. WATERHOUSE, SUZANNE CCIM 2132 E. OAKLAND PARK BLVD., SUITE 1 FORT LAUDERDLE, FL 33306 US JOHN P. WILKES, P.A. 901 S. FEDERAL HIGHWAY SUITE 101A FORT LAUDERDLE, FL 33316 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: JOHN P. WILKES, ESQ. 01/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: RUPP, STEPHAN Address: 17 S.E. 24 AVENUE

City-St-Zip: POMPANO BEACH, FL 33062

Title: D

Name: SHERMAN, JEAN T Address: 901 S. FEDERAL HIGHWAY City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D

Name: LATERRA, VICTOR J

Address: 3500 GALT OCEAN DRIVE, #703 City-St-Zip: FORT LAUDERDALE, FL 33308

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: JEAN T. SHERMAN D 01/27/2010