

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 05, 2010
Secretary of State

Entity Name: RIVER RUN SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

ALLIED PROPERTY GROUP, INC
12350 SW 132ND COURT, SUITE 114
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

ALLIED PROPERTY GROUP, INC
12350 SW 132ND COURT, SUITE 114
MIAMI, FL 33186

New Mailing Address:

FEI Number: 76-0807922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH H. GANGUZZA & ASSOCIATES, P.A.
SUNTRUST INTERNATIONAL CENTER
ONE SE 3 AVE STE 2150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: PD
Name: CASTILLO, JORGE
Address: 12350 SW 132 COURT #114
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: LEILANI, GARRIDO
Address: 12350 SW 132 COURT #114
City-St-Zip: MIAMI, FL 33186

Title: TD
Name: CELSI, MARIO
Address: 12350 SW 132 COURT #114
City-St-Zip: MIAMI, FL 33186

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: JORGE CASTILLO

PD

03/05/2010

Electronic Signature of Signing Officer or Director

Date