2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000768

Apr 17, 2009 Secretary of State

Entity Name: RIVERVIEW CONDOMINIUMS AT GRAND HAVEN ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 290 COCOANUT AVE 200 RIVERFRONT DRIVE SARASOTA, FL 34236 PALM COAST, FL 32137 **Current Mailing Address: New Mailing Address:** 475 WEST TOWN PL STE 100 290 COCOANUT AVE SARASOTA, FL 34236 ST. AUGUSTINE, FL 32092 FEI Number: 20-0471993 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: SEVERN TRENT SERVICES 475 WEST TOWN PL STE 100 SAINT AUGUSTINE, FL 32092 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MUSTARI, RONALD STAUFFER, PATRICIA Name: Name: 13 N PARK LANE Address: 13 N PARK LANE Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32137 Title: () Delete Title: () Change () Addition LAWRENCE, CRUCIO Name: Name: Address: 883 SHELDON AVE Address: STATEN ISLAND, NY 10309 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition GREGORY, JANKS M Name: Name: 427 COREY LANE Address: Address: City-St-Zip: BLOOMFIELD HILLS, MI 48301 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FREY, PETER Name: 200 RIVERFRONT DR. UNIT D 201 Address: Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip:

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: GREGORY JANKS S 04/17/2009