2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001563

FILED May 11, 2010 Secretary of State

Entity Name: RIVER POINTE CONDOMINIUM ASSOCIATION, INC.

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

7960 N.W. 156 TERRACE MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

7960 N.W. 156 TERRACE MIAMI LAKES, FL 33016

FEI Number: 20-8222558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORENO, CARLOS H 7960 N.W. 156 TERRACE MIAMI LAKES, FL 33016 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

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OFFICERS AND DIRECTORS:

Title: DF

Name: MORENO, CARLOS H Address: 7960 N.W. 156 TERRACE City-St-Zip: MIAMI LAKES, FL 33016

Title: DS

Name: INSIGNARES, EDGARDO A Address: 7960 N.W. 156 TERRACE City-St-Zip: MIAMI LAKES, FL 33016

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: CARLOS MORENO P/D 05/11/2010