

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007777

FILED
Apr 23, 2008
Secretary of State

Entity Name: RIVERSIDE PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

15485 EAGLE NEST LANE SUITE 200
MIAMI LAKES, FL 33014

New Principal Place of Business:

427 SW 6 STREET
MIAMI, FL 33130

Current Mailing Address:

15485 EAGLE NEST LANE SUITE 200
MIAMI LAKES, FL 33014

New Mailing Address:

8022 NW 158 TERRACE
MIAMI LAKES, FL 33016

FEI Number: 26-1958722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, CARLOS
15485 EAGLE NEST LANE SUITE 200
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

LORENZO, CARLOS
8022 NW 158 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: CARLOS LORENZO

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LORENZO, CARLOS
Address: 15485 EAGLE NEST LANE SUITE 200
City-St-Zip: MIAMI LAKES, FL 33014

Title: DVP () Delete
Name: LORENZO, ANTOLIANO R
Address: 15485 EAGLE NEST LANE SUITE 200
City-St-Zip: MIAMI LAKES, FL 33014

Title: DT () Delete
Name: LORENZO, ANTONIO
Address: 15485 EAGLE NEST LANE SUITE 200
City-St-Zip: MIAMI LAKES, FL 33014

Title: DS () Delete
Name: RAMIREZ, ERIK
Address: 15485 EAGLE NEST LANE SUITE 200
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LORENZO, CARLOS
Address: 8022 NW 158 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: DVP (X) Change () Addition
Name: LORENZO, ANTOLIANO R
Address: 1763 W 79 STREET
City-St-Zip: HIALEAH, FL 33014

Title: DT (X) Change () Addition
Name: LORENZO, ANTONIO
Address: 8022 NW 158 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: DS (X) Change () Addition
Name: RAMIREZ, ERIK
Address: 8022 NW 158 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

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: CARLOS LORENZO

DP

04/23/2008

Electronic Signature of Signing Officer or Director

Date