2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007777

FILED Apr 27, 2009 Secretary of State

Entity Name: RIVERSIDE PLACE CONDOMINIUM ASSOCIATION, INC.

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

427 SW 6 STREET MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

8022 NW 158 TERRACE 1763 W 79 STREET MIAMI LAKES, FL 33016 HIALEAH, FL 33014 US

FEI Number: 26-1958722 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:

LORENZO, CARLOS

8022 NW 158 TERRACE
MIAMI LAKES, FL 33016
US

LORENZO, ANTOLIANO R
1763 W 79 STREET
HIALEAH, FL 33014
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: ANTOLIANO R LORENZO 04/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition Name: LORENZO, CARLOS Name: LORENZO, ANTOLIANO R

 Address:
 8022 NW 158 TERRACE
 Address:
 1763 W 79 STREET

 City-St-Zip:
 MIAMI LAKES, FL 33016
 City-St-Zip: HIALEAH, FL 33014 US

Title: DVP () Delete Title: DVP (X) Change () Addition

 Name:
 LORENZO, ANTOLIANO R
 Name:
 LORENZO, CARLOS

 Address:
 1763 W 79 STREET
 Address:
 8022 NW 158 TERR

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:
 MIAMI LAKES, FL 33016 US

 Name:
 LORENZO, ANTONIO
 Name:
 LORENZO, ANTONIO LOREN

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: ANTOLIANO R LORENZO DPS 04/27/2009