2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000008986

CORAL SPRINGS, FL 33065

TI FILED
Nov 01, 2012
Secretary of State

Entity Name: RIVERBEND CORPORATE PARK ASSOCIATION, INC.

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

2900 UNIVERSITY DRIVE 200 W SECOND STREET, 3RD FLOOR

C/O LISA MOBERLY

WINSTON-SALEM, NC 27101

Current Mailing Address: New Mailing Address:

2900 UNIVERSITY DRIVE 200 W SECOND STREET, 3RD FLOOR

CORAL SPRINGS, FL 33065 C/O LISA MOBERLY

WINSTON-SALEM, NC 27101

FEI Number: 26-1888782 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:

RAHAEL, GEORGE

2900 UNIVERSITY DRIVE

CORAL SPRINGS, FL 33065

US

THE ROSENTHAL LAW FIRM, P.A.
4798 NEW BROAD STREET
SUITE 310

ORLANDO, FL 32814 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: JASON A. ROSENTHAL 11/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 WEIR, STANLEY E

 Address:
 2501 20TH PLACE SOUTH

 City-St-Zip:
 BIRMINGHAM, AL 35223

Title: VD

Name: THROWER, RAY

Address: 1580 SAWGRASS CORPORATE PARKWAY, #310

City-St-Zip: SUNRISE, FL 33323

Title: STD

Name: SALLER, JANET

Address: 1580 SAWGRASS CORPORATE PARKWAY, #310

City-St-Zip: SUNRISE, FL 33323

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: STANLEY E. WEIR PD 11/01/2012