2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N13218

FILED Sep 22, 2011 Secretary of State

Entity Name: RIVER TERRACE OFFICE CONDOMINIUM ASSOCIATION, INC.

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

8058 N 56TH ST TAMPA, FL 33617 US

Current Mailing Address: New Mailing Address:

8058 N 56TH ST TAMPA, FL 33617 US

FEI Number: 59-2843774 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:

PITCHER, JOHN L 8058 N 56TH ST TAMPA, FL 33617 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: JOHN L. PITCHER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 PITCHER, JOHN L J

 Address:
 8058 N 56TH ST

 City-St-Zip:
 TAMPA, FL 33617

Title: SD

Name: MARD, MICHAEL
Address: 8074 N. 56TH STREET

City-St-Zip: TAMPA, FL

Title:

 Name:
 CAMERON, RHONDA

 Address:
 8066 N 56TH ST

 City-St-Zip:
 TAMPA, FL 33617

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: JOHN L. PITCHER P 09/22/2011