2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18984

FILED Feb 17, 2007 Secretary of State

Entity Name: RIVER PARK PLACE CONDOMINIUM ASSOCIATION, INC.

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

4230 SE 20TH PLACE CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

C/O SILVERCRESTED MGT INC PO BOX 1848 FT MEYERS, FL 33902 US

FEI Number: 65-0021942 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:

SILVERCRESTED MGT INC
PO BOX 1848
FORT MYERS, FL 33902 US
SILVERCRESTED MGT INC
3440 MARINATOWN LANE
203
FORT MYERS, FL 33902 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: 02/17/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VD () Delete Title: PD (X) Change () Addition

 Name:
 HAYES, LARRY
 Name:
 HAYES, LARRY

 Address:
 4240 SE 20TH PL., #212
 Address:
 4240 SE 20TH PL., #212

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 CAPE CORAL, FL 33904

Title: D () Delete Title: VD (X) Change () Addition Name: STEINBACK, FREDRECK S Name: COHILL, ERIC

Address: 4240 SE20TH PL #311 Address: 4240 SE20TH PL #107
City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: TD () Delete Title: STD (X) Change () Addition

 Name:
 CLARK, JANE
 Name:
 CLARK, JANE

 Address:
 4244 SE 20TH PLACE, #118
 Address:
 4244 SE 20TH PLACE, #118

City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: PD () Delete Title: D (X) Change () Addition

 Name:
 MORITZ, LINDA
 Name:
 BOHACEK, ROBERT

 Address:
 4230 SE 20TH PL #206
 Address:
 3303 EVERGREEN LANE

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 EAU CLAIRE, WI 54701

Name: STULL, LYN Name: STULL, LYNN

 Address:
 4240 SE 20TH PL, #109
 Address:
 4240 SE 20TH PL, #109

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC COHILL VD 02/17/2007