2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18984

FILED Jan 21, 2011 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 MANAGEMENT LLC 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 MANAGEMENT LLC 3436 MARINATOWN LANE 1ST FL UNIT 4 NORTH FORT MYERS, FL 33903 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 HAYES, LARRY

 Address:
 4240 SE 20TH PL., #212

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: VD

 Name:
 GOODMAN, MICHAEL

 Address:
 4244 SE 20TH PL #216

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: STD

Name: CLARKE, JANE

Address: 4244 SE 20TH PLACE, #118 City-St-Zip: CAPE CORAL, FL 33904

Title:

Name: HEGER, JIM

Address: 4230 SE 20TH PL #208 City-St-Zip: CAPE CORAL, FL 33904

Title:

Name: ADKINS, DALE

Address: 4230 SE 20TH PLACE #308 City-St-Zip: CAPE CORAL, FL 33904

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: LARRY HAYES PD 01/21/2011