2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 15, 2010
Secretary of State

DOCUMENT# N26865

Entity Name: RIVER KEY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O FLORIDA 1ST ASSOCIATION MANAGEMENT
8895 N. MILITARY TRAIL, SUITE 203-D
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

C/O FLORIDA 1ST ASSOCIATION MANAGEMENT
8895 N. MILITARY TRAIL, SUITE 203-D
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 59-1533627 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HILLEY & WYANT-CORTEZ PA
860 US HWY ONE SUITE 108
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

LORA D. HOWE, ATTORNEY AT LAW
4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410 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: LORA D. HOWE 11/15/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILES, JOANNE
Address: 342 SOUTHVIEW DR #112
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: NORR, DAVID
Address: 342 SOUTHWIND DRIVE #108
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TR
Name: STEGNER, ADRIENNE
Address: 342 SOUTHWIND DRIVE #118
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S
Name: BLACKWELL, ALAN
Address: 342 SOUTHWIND DRIVE #108
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: LICHTY, MARIA
Address: 342 SOUTHWIND DRIVE 216
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOANNE MILES PD 11/15/2010
Electronic Signature of Signing Officer or Director Date