

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26865

FILED
Apr 25, 2011
Secretary of State

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:

C/O BANYAN PROPERTY MGMT
2328 S CONGRESS AVE SUITE 1C
WEST PALM BEACH, FL 33406

Current Mailing Address:

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

New Mailing Address:

C/O BANYAN PROPERTY MGMT
2328 S CONGRESS AVE SUITE 1C
WEST PALM BEACH, FL 33406

FEI Number: 59-1533627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORA D. HOWE, ATTORNEY AT LAW
4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

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

04/25/2011

Electronic Signature of Signing Officer or Director

Date