2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 28, 2012 Secretary of State DOCUMENT# N30454

Entity Name: RIVERDALE OWNERS ASSOCIATION, INC.

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

4801 SOUTH UNIVERSITY DRIVE

SUITE 132

DAVIE, FL 33328 US

New Mailing Address: Current Mailing Address:

4801 SOUTH UNIVERSITY DRIVE

SUITE 132

DAVIE, FL 33328 US

FEI Number: 65-0137958 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:

KAYE & BENDER NEW COMMUNITY STRATEGIES 6261 NW 6TH WAY 4801 SOUTH UNIVERSITY DRIVE

SUITE 103 SUITE 132

FORT LAUDERDALE, FL 33309 US DAVIE, FL 33328 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: MATTHEW ROSENBAUM 06/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

COLBOURNE, YVETTE Name: Address: 9661 MILL POND DRIVE City-St-Zip: MIRAMAR, FL 33025

Title: SEC

Name: FAGENBAUM, MARC Address: 9751 FOREST DRIVE City-St-Zip: MIRAMAR, FL 33025

Title: **TREA**

BURRELL, JENNIFER Name: Address: 9850 DUNHILL DRIVE City-St-Zip: MIRAMAR, FL 33025

Title:

Name: SHEPHERD, MAXINE Address: 9800 DUNHILL DRIVE City-St-Zip: MIRAMAR, FL 33025

Title:

WILLIAMS, MICHAEL Name: 2600 FOREST DRIVE Address: MIRAMAR, FL 33025 City-St-Zip:

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: YVETTE COLBOURNE **PRES** 06/28/2012