

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32372

FILED
Jan 21, 2008
Secretary of State

Entity Name: OCEAN ISLE RIVERVIEW CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O SILVERCRESTED MGT INC
3440 MARINATOWN LANE #203
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

C/O SILVERCRESTED MANAGEMENT LLC
3440 MARINATOWN LANE #203
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

C/O SILVERCRESTED MGT INC
P.O. BOX 1848
FORT MYERS, FL 33902 US

New Mailing Address:

C/O SILVERCRESTED MANAGEMENT LLC
P.O. BOX 1848
FORT MYERS, FL 33902 US

FEI Number: 65-0120016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERCRESTED MGT INC
3440 MARINATOWN LANE
203
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

SILVERCRESTED MANAGEMENT LLC
3440 MARINATOWN LANE
203
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: LEE J. VAN TILBURG

01/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ALCUS, RONALD
Address: 15 INLET DRIVE
City-St-Zip: LINDENHURST, NY 11757 US

Title: PD () Delete
Name: ELLWOOD, DAVID
Address: 1936 BEACH PKWY #111
City-St-Zip: CAPE CORAL, FL 33904 US

Title: STD () Delete
Name: LAUNDRA, JOHN
Address: 1950 BEACH PARKWAY #203
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: ECCLES, MICHELE
Address: PO BOX 317
City-St-Zip: PORTSMOUTH, RI 02871 US

Title: PD (X) Change () Addition
Name: ELLWOOD, DAVID
Address: 1109 CHESAPEAKE DR
City-St-Zip: STEVENSVILLE, MD 21666 US

Title: VD (X) Change () Addition
Name: LAUNDRA, JOHN
Address: 1950 BEACH PARKWAY #203
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify 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: DAVID ELLWOOD

PD

01/21/2008

Electronic Signature of Signing Officer or Director

Date