2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # N34725** 05-02-2006 90154 033 ****61.25 RIVER HAVEN CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address AMERICAN CONDO MANAGEMENT, INC. AMERICAN CONDO MANAGEMENT, INC. 909 SE 47TH TERR STE 105 PO BOX 100399 CAPE CORAL, FL 33904 CAPE CORAL, FL 33910 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 615 CApe Coss PKuy Suite, Apt. #, etc. 02272006 Chg-NP CR2E037 (11/05) 4. FEI Number 65-0250242 Applied For City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KASE, SUSAN Street Address (P.O. Box Number is Not Acceptable) 909 SE 47TH TERRACE **STE 105** 615 Cape Cowal PKWy W#103 CAPE CORAL, FL 33904 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PΠ TITLE ☐ Delete TITLE ☐ Change ☐ Addition THOMAS, RICHARD D. NAME NAME STREET ADDRESS 923 HURON ROAD STREET ADDRESS CITY-ST-ZIP FRANKLIN LAKES, NJ CITY-ST-7IP TITLE Delete ☐ Change Addition SAND MARCE DR NAME NAME STREET ADDRESS 4TH AVE CHRISTIAN PFISTE STREET ADDRESS CITY-ST-ZIP STRASBOURG, FRANCE, CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LAWRENCE, JAMES M. NAME STREET ADDRESS 1631 N STARBOARD STREET ADDRESS CITY-ST-ZIP PORT CLINTON, OH CITY-ST-ZIP Delete SD TITLE TITLE ☐ Change ☐ Addition ORLEY, DEAN

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

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NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

Delete

☐ Delete

SIGNATURE: MAN ONLY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1634 BEACH PKWY #101

CAPE CORAL, FL 33904

NAME STREET ADDRESS

TITLE

NAME

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

Date

☐ Change

Change

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FILED

May 02, 2006 8:00 am