

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34725

FILED
Apr 19, 2011
Secretary of State

Entity Name: RIVER HAVEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

615 CAPE CORAL PKWY WEST
SUITE 103
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

AMERICAN CONDO MANAGEMENT, INC.
PO BOX 100399
CAPE CORAL, FL 33910 US

New Mailing Address:

FEI Number: 65-0250242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASE, SUSAN
615 CAPE CORAL PKWY WEST
SUITE 103
CAPE CORAL, FL 33914 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: STD
Name: LAWRENCE, JAMES M.
Address: 1634 BEACH PKWY #102
City-St-Zip: CAPE CORAL, FL 33904

Title: VPD
Name: ORLEY, DEAN
Address: 1634 BEACH PKWY, #101
City-St-Zip: CAPE CORAL, FL 33904

Title: PD
Name: GRAFF, MICHAEL
Address: 1634 BEACH PARKWAY, #201
City-St-Zip: CAPE CORAL, FL 33904

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: MICHAEL GRAFF

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date