2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37847

FILED Apr 16, 2010 Secretary of State

Entity Name: RIVER FALLS ESTATES ASSOC., INC.

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

30 RIVER FALLS DRIVE COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1611 COCOA BEACH, FL 329321611 US

FEI Number: 59-3016022 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:

MOURIS, INGE 30 RIVER FALLS DRIVE COCOA BEACH, FL 32931 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MOURIS, INGE Address: 30 RIVER FALLS DRIVE

City-St-Zip: COCOA BEACH, FL 32931

Title: VD

 Name:
 GARY, MONAI

 Address:
 24 RIVER FALLS DR

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: TD

Name: WALKER, JAMES
Address: 38 RIVER FALLS DRIVE
City-St-Zip: COCOA BEACH, FL 32931

Title: SEC

Name: MONAI, JOANN
Address: 24 RIVER FALLS DR
City-St-Zip: COCOA BEACH, FL 32931

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: JAMES A WALKER TD 04/16/2010