

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004465

FILED
Feb 05, 2009
Secretary of State

Entity Name: RIVER PARC ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

14275 SW 142 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

MIAMI MANAGEMENT, INC
14275 SW 142 AVENUE
MIAMI, FL 33186

Current Mailing Address:

14275 SW 142 AVENUE
MIAMI, FL 33186

New Mailing Address:

MIAMI MANAGEMENT, INC
14275 SW 142 AVENUE
MIAMI, FL 33186

FEI Number: 65-0450686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, BROWN, LEWIS & FRANKEL, P.A.
4000 HOLLYWOOD BLVD., SUITE 262 SOUTH
ATTN: DENNIS EISINGER, ESQ.
HOLLYWOOD, FL 33021 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: S () Delete
Name: SMITH, LYDIE
Address: 2510 N.E. 206 TERRACE
City-St-Zip: N. MIAMI, FL 33180

Title: T () Delete
Name: KAHN-PERETS, NINA
Address: 2558 N.E. 206 TERRACE
City-St-Zip: MIAMI, FL 33180

Title: P () Delete
Name: LUBIE, PAULINE
Address: 2526 N.E. 206 TERRACE
City-St-Zip: N. MIAMI, FL 33180

Title: V () Delete
Name: MURRAY, SALIE
Address: 2518 NE 206 TERR
City-St-Zip: MIAMI, FL 33180

Title: D () Delete
Name: PEREZ, NELSON
Address: 2534 NE 206 TERR
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SMITH, LYDIE
Address: 2510 N.E. 206 TERRACE
City-St-Zip: MIAMI, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: LUBIE, PAULINE
Address: 2526 N.E. 206 TERRACE
City-St-Zip: MIAMI, FL 33180

Title: VP (X) Change () Addition
Name: SALTZ, MURRAY
Address: 2518 NE 206 TERR
City-St-Zip: MIAMI, FL 33180

Title: DIR (X) Change () Addition
Name: PEREZ, NELSON
Address: 2534 NE 206 TERR
City-St-Zip: MIAMI, FL 33180

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: PAULINE LUBIE

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date