

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004465

FILED
Feb 18, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: SMITH, LYDIE
Address: 14275 SW 142 AV
City-St-Zip: MIAMI, FL 33186

Title: T
Name: KAHN-PERETS, NINA
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: P
Name: LUBIE, PAULINE
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: SALTZ, MURRAY
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: DIR
Name: PEREZ, NELSON
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

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: PAULINE LUBIE

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date