

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005056

FILED
Apr 07, 2009
Secretary of State

Entity Name: RIVERLAND GROVES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1600 SAWGRASS CORPORATE PKWY
STE 300
SUNRISE, FL 33323

New Principal Place of Business:

1600 SAWGRASS CORPORATE PKWY
STE 400
SUNRISE, FL 33323

Current Mailing Address:

C/O GRS MANAGEMENT ASSOCIATES INC
3900 WOODLAKE BLVD SUITE 309
LAKE WORTH, FL 33463

New Mailing Address:

1600 SAWGRASS CORPORATE PKWY
STE 400
SUNRISE, FL 33323

FEI Number: 65-0897722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELFMAN, STEVEN M ESQ
1600 SAWGRASS CORPORATE PKWY
STE 300
SUNRISE, FL 33323 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: DP () Delete
Name: CARTER, JOHN
Address: 1600 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323

Title: DVP () Delete
Name: UNGER, CRAIG
Address: 4400 SAMPLE RD STE 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: DVST () Delete
Name: FANT, ALAN
Address: 1600 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323

Title: DSAT () Delete
Name: RATTERREE, KEVIN
Address: 1600 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323

Title: DTAS () Delete
Name: PORTNOY, LARRY
Address: 1600 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RYALS, GLENN
Address: 1600 SAWGRASS CORPORATE PKWY, STE 400
City-St-Zip: SUNRISE, FL 33323

Title: DVP (X) Change () Addition
Name: CARTER, JOHN
Address: 4400 SAMPLE RD STE 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: DVST (X) Change () Addition
Name: FANT, ALAN
Address: 1600 SAWGRASS CORPORATE PKWY, STE 400
City-St-Zip: SUNRISE, FL 33323

Title: DSAT (X) Change () Addition
Name: RATTERREE, KEVIN
Address: 1600 SAWGRASS CORPORATE PKWY, STE 400
City-St-Zip: SUNRISE, FL 33323

Title: DTAS (X) Change () Addition
Name: PORTNOY, LARRY
Address: 1600 SAWGRASS CORPORATE PKWY, STE 400
City-St-Zip: SUNRISE, FL 33323

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: GLENN RYALS

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date