

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071761

FILED
Apr 02, 2010
Secretary of State

Entity Name: RIVERSTONE REALTY, INC.

Current Principal Place of Business:

2201 NW CORPORATE BLVD.
SUITE 200
BOCA RATON, FL 33431 US

New Principal Place of Business:

1095 BROKEN SOUND PKWY NW
SUITE 200
BOCA RATON, FL 33487 US

Current Mailing Address:

2201 NW CORPORATE BLVD.
SUITE 200
BOCA RATON, FL 33431 US

New Mailing Address:

1095 BROKEN SOUND PKWY NW
SUITE 200
BOCA RATON, FL 33487 US

FEI Number: 27-0886968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROMANN, GLENN E
2201 NW CORPORATE BLVD.
SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GROMANN, GLENN E
1095 BROKEN SOUND PKWY
SUITE 200
BOCA RATON, FL 33487 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:

04/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GEISEN, BRADFORD R
Address: 1095 BROKEN SOUND PKWY NW SUITE 200
City-St-Zip: BOCA RATON, FL 33487 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHIL CLARK

CFO

04/02/2010

Electronic Signature of Signing Officer or Director

Date