2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400007158

Entity Name: LATITUDE ON THE RIVER CONDOMINIUM ASSOCIATION, INC.

FILED Feb 04, 2013 Secretary of State CC5102137837

Current Principal Place of Business:

185 S.W. 7TH STREET SUITE 1200 MIAMI, FL 33130

Current Mailing Address:

185 S.W. 7TH STREET SUITE 1200 MIAMI, FL 33130

FEI Number: 20-8819161 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASSOCIATION LAW GROUP, P.L. 1666 KENNEDY CAUSEWAY SUITE 305

MIAMI, FL 33130 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

Officer/Director Detail:

Title DIR Title PR

Name NINO, CAMILO Name FISH-WILL, KAREN

Address 185 S.W. 7TH STREET, SUITE 1200 Address 185 S.W. 7TH STREET, SUITE 1200

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title SEC Title TRES

Name SANCHEZ, TATIANA Name BAKER, LINDA

Address 185 S.W. 7TH STREET, SUITE 1200 Address 185 S.W. 7TH STREET, SUITE 1200

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title VP

Name ANGULO, MARIO
Address 185 S.W. 7TH STREET

SUITE 1200

City-State-Zip: MIAMI FL 33130

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: TATIANA SANCHEZ

SECRETARY

02/04/2013