

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2009
Secretary of State**

DOCUMENT# 750944

Entity Name: SOUTH RIVER MANOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1826 N. DIXIE HIGHWAY
FT. LAUDERDLAE, FL 333053838

New Principal Place of Business:

Current Mailing Address:

1826 N. DIXIE HIGHWAY
FT. LAUDERDLAE, FL 333053838

New Mailing Address:

FEI Number: 65-0135486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELFMAN, HOWARD
3045 N FEDERAL HIGHWAY #24
FORT LAUDERDALE, FL 33306 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: VPD () Delete
Name: FISHER, ERNEST S
Address: 4741 NE 15 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: PD () Delete
Name: MUNDY, JAIMIE
Address: 1826 N DIXIE HWY 202
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: SD () Delete
Name: ELFMAN, HOWARD
Address: PO BOX 23546
City-St-Zip: FORT LAUDERDALE, FL 33307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ERNEST S. FISHER

VPD

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date