2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750944

Apr 09, 2012 Secretary of State

Entity Name: SOUTH RIVER MANOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

900 SW 40TH AVE 1826 N. DIXIE HIGHWAY

PLANTATION, FL 33317 FT. LAUDERDALE, FL 33305 US US

Current Mailing Address: New Mailing Address:

900 SW 40TH AVE 1826 N. DIXIE HIGHWAY

PLANTATION, FL 33317 US PLANTATION, FL 33317 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELONI, EDO ESQ 900 SW 40TH AVE PLANTATION, FL 33317 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

VPD

FISHER, ERNEST S Name: Address: **4741 NE 15 TERRACE**

City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: PD

Name: LATTA, SCOTT

Address: 1826 N DIXIE HWY 207

City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: VPT

CURRIE, DANIEL Name: 2057 NE 11TH AVENUE Address:

City-St-Zip: FORT LAUDERDALE, FL 33305 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDOARDO MELONI, ESQ. R. A 04/09/2012