2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J60035

1. Entity Name

NEW RIVER REALTY CORPORATION



Principal Place of Business

1765 SE 7TH ST

FT LAUDERDALE, FL 33316 US

Mailing Address

1765 SE 7TH ST

FT. LAUDERDALE, FL 33316 US

FILED Apr 17, 2008 08:00 All Secretary of State



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04072008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0125841

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MAURER, SUSAN H. 3600 N FEDERAL HWY FT. LAUDERDALE, FL 33308

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. Lam familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when remissions) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Faes			
10.	OFFICERS AND DIREC	TORS		•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS MAURER, LAURENCE A. 1765 S.E. 7TH ST. FT. LAUDERDALE, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS MAURER, SUSAN 1765 SE 7TH ST. FORT LAUDERDALE, FL 33316				U00000902109 04/29/08-80094-019 150.00
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CHY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS GITY+ST+ZIP					
TITLE NAME STREET ADDRESS CITY-S1-ZIP					
12. If hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					