

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 29, 2010
Secretary of State

DOCUMENT# N04000007158

Entity Name: LATITUDE ON THE RIVER CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**175 S.W. 7TH STREET
SUITE 1612
MIAMI, FL 33130**New Principal Place of Business:****Current Mailing Address:**175 S.W. 7TH STREET
SUITE 1612
MIAMI, FL 33130**New Mailing Address:****FEI Number:** 20-8819161**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DAVID B. HABER, P.A.
ONE SOUTHEAST THIRD AVENUE
SUITE 1820
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**DAVID B. HABER, P.A.
201 SOUTH BISCAYNE BLVD.
SUITE 1205
MIAMI, FL 33131 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: DAVID B. HABER, ESQ.

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: GREENING, JAMES
Address: 185 S.W. 7TH STREET, APT. 3714
City-St-Zip: MIAMI, FL 33130

Title: PD
Name: FISH-WILL, KAREN
Address: 175 S.W. 7TH STREET, SUITE 1612
City-St-Zip: MIAMI, FL 33130

Title: STD
Name: SANCHEZ, TATIANA
Address: 175 S.W. 7TH STREET, SUITE 1612
City-St-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: KAREN FISH-WILL

PD

09/29/2010

Electronic Signature of Signing Officer or Director

Date