

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007158

FILED
Mar 15, 2011
Secretary of State

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:

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

Current Mailing Address:

175 S.W. 7TH STREET
SUITE 1612
MIAMI, FL 33130

New Mailing Address:

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

FEI Number: 20-8819161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID B. HABER, P.A.
201 SOUTH BISCAYNE BLVD.
SUITE 1205
MIAMI, FL 33131 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: VP
Name: GREENING, JAMES
Address: 185 S.W. 7TH STREET, SUITE 1200
City-St-Zip: MIAMI, FL 33130

Title: PR
Name: FISH-WILL, KAREN
Address: 185 S.W. 7TH STREET, SUITE 1200
City-St-Zip: MIAMI, FL 33130

Title: SEC
Name: SANCHEZ, TATIANA
Address: 185 S.W. 7TH STREET, SUITE 1200
City-St-Zip: MIAMI, FL 33130

Title: DIR
Name: DUARTE, ANTONIO
Address: 185 S.W. 7TH STREET, SUITE 1200
City-St-Zip: MIAMI, FL 33130

Title: TRES
Name: BAKER, LINDA
Address: 185 S.W. 7TH STREET, SUITE 1200
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: TATIANA SANCHEZ

SEC

03/15/2011

Electronic Signature of Signing Officer or Director

Date