2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

APPROVED AND FILED

07 NOV 13 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11.14.07

DOCUMENT # N04000009073

1. Entity Name
LAS OLAS RIVER HOUSE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business	Mailing Address
333 LAS OLAS WAY FT LAUDERDALE, FL 33301	333 LAS OLAS WAY FT LAUDERDALE, FL 33301

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

10182007 Chg-NP CR2E037 (12/06)

4. FEI Number 34-2021394 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

KAMMERMAN, MARCY H ESQ
5900 N ANDREWS AVE
SUITE 500
FORT LAUDERDALE, FL 33309

7. Name and Address of New Registered Agent

Name: ~~Randall K. Roger & Associates, P.A.~~

Street Address (P.O. Box Number is Not Acceptable): ~~631 NW 53rd Street, Ste 300~~

City: ~~Boca Raton~~ **FL** Zip Code: ~~33487~~

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ~~Randall K. Roger, Pres.~~
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P KAMMERMAN, MARCY 5900 N. ANDREWS AVENUE, STE 500 FORT LAUDERDALE, FL 33309	☒ Delete	P Edward Pomeranz 333 Las Olas Way # 3505 Ft. Lauderdale, FL 33301	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP POMERANZ, ED 333 LAS OLAS WAY, SUITE 3505 FORT LAUDERDALE, FL 33301	☒ Delete	VP Howard Kurzweil 333 Las Olas Way # 2010 Ft. Lauderdale, FL 33301	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD MONTGOMERY, DARIN 5900 N. ANDREWS AVENUE, STE 500 FT LAUDERDALE, FL 33309	☒ Delete	S/T John Quaintance 333 Las Olas Way # 3105 Ft. Lauderdale, FL 33301	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D James Helman 5900 N. Andrews Ave, Ste 500 Ft. Lauderdale, FL 33309	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D Marcy Kammerman 5900 N. Andrews Ave, Ste 500 Ft. Lauderdale, FL 33309	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	200112383[illegible] 11/13/07--01004--002 **61.25	☐ Change ☐ Addition

12. I 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 617, 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.

SIGNATURE: [signature] 10/18/07 (954) 804-0488
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

JOHN W. QUAINTANCE