2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009073

FILED Jan 10, 2012 Secretary of State

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

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

333 LAS OLAS WAY MANAGEMENT OFFICE FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

333 LAS OLAS WAY MANAGEMENT OFFICE FT LAUDERDALE, FL 33301

FEI Number: 34-2021394 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:

RANDALL K ROGER & ASSOCIATES, P.A.
RANDALL K ROGER & ASSOCIATES, P.A.
621 NW 53 ST STE 300
RANDALL K ROGER & ASSOCIATES, P.A.
621 NW 53 ST

BOCA RATON, FL 33487 US STE 300 STE 300

BOCA RATON, FL 33487 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: 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 QUAINTANCE, JOHN

 Address:
 333 LAS OLAS WAY # 3105

 City-St-Zip:
 FT LAUDERDALE, FL 33301

Title: VP

 Name:
 SCHECHTER, JEROME

 Address:
 333 LAS OLAS WAY # 805

 City-St-Zip:
 FT LAUDERDALE, FL 33301

Title: TREA

Name: FIGUEROA, ARMINDA
Address: 333 LAS OLAS WAY # 2604
City-St-Zip: FT LAUDERDALE, FL 33301

Title:

Name: LEVY, SANDY

Address: 333 LAS OLAS WAY # CU05 City-St-Zip: FORT LAUDERDALE, FL 33301

Title:

 Name:
 BAKER, RAYMOND

 Address:
 333 LAS OLAS WAY # 1906

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

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: MICHELLE CASTILLO MGR 01/10/2012