

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011524

FILED
Mar 14, 2007
Secretary of State

Entity Name: NEW RIVER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2350 CORAL WAY STE 201
MIAMI, FL 33145

New Principal Place of Business:

510 NW 24 COURT #12
FT LAUDERDALE, FL 33311

Current Mailing Address:

PO BOX 13351
MIAMI, FL 33101

New Mailing Address:

C/O PRL & ASSOCIATES, INC
P O BOX 800017
AVENTURA, FL 33280

FEI Number: 20-5234930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEB, KEVIN L ESQ
2350 CORAL WAY STE 201
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROGERS, PATRICIA
21155 HELMSMAN DR M14
AVENTURA, FL 33180 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: PATRICIA ROGERS

03/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHERMAN, JEFF
Address: 17 E FLAGLER STREET SUITE 111
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHERMAN, JEFF
Address: 17 E FLAGLER STREET SUITE 216
City-St-Zip: MIAMI, FL 33131

Title: T-D () Change (X) Addition
Name: SHERMAN, THELMA
Address: 17 E FLAGLER #216
City-St-Zip: MIAMI, FL 33131

Title: VP-D () Change (X) Addition
Name: HAGEN, IAN
Address: 17 E FLAGLER ST #216
City-St-Zip: MIAMI, FL 33131

Title: S-D () Change (X) Addition
Name: CABRAL, DOROTHEA
Address: 7516 SW 7 ST
City-St-Zip: N LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DOROTHEA CABRAL

S

03/14/2007

Electronic Signature of Signing Officer or Director

Date