2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011524

FILED May 29, 2008 Secretary of State

Entity Name: NEW RIVER CONDOMINIUM ASSOCIATION, INC.

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

510 NW 24 COURT #12 FT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

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

KATZMAN AND KARR
15091 NW 49TH STREET
FT LAUDERDALE, FL 33309

FEI Number: 20-5234930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGERS, PATRICIA

21155 HELMSMAN DR M14

AVENTURA, FL 33180 US

KATZMAN, LEIGH
1501 NW 49TH STREET
202

FT LAUDERDALE, FL 33309 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: LEIGH KATZMAN 05/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 SHERMAN, JEFF
 Name:
 CABRELL, DOROTHEA

 Address:
 17 E FLAGLER STREET SUITE 216
 Address:
 7516 SW 7TH STREET

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 N LAUDERDALE, FL 333068

Title: T-D () Delete Title: V P (X) Change () Addition

 Name:
 SHERMAN, THELMA
 Name:
 THOMPSON, RONALD

 Address:
 17 E FLAGLER #216
 Address:
 12529 SW 21ST STREET

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 MIRAMAR, FL 33027

Title: VP-D (X) Delete Title: () Change () Addition

 Name:
 HAGEN, IAN
 Name:

 Address:
 17 E FLAGLER ST #216
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

Title: S-D (X) Delete Title: () Change () Addition

 Name:
 CABRAL, DOROTHEA
 Name:

 Address:
 7516 SW 7 ST
 Address:

 City-St-Zip:
 N LAUDERDALE, FL 33068
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 CABRELL PR 05/29/2008

Electronic Signature of Signing Officer or Director

Date