2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011524

FILED Apr 14, 2012 Secretary of State

Entity Name: NEW RIVER CONDOMINIUM ASSOCIATION, INC.

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

35 EAST ACRE DRIVE PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

35 EAST ACRE DRIVE PLANTATION, FL 33317

FEI Number: 20-5234930 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:

BRUCE, DRUMM 35 EAST ACRE DRIVE PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: DRUMM, BRUCE
Address: 35 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: S/D

Name: LEHMANN, ANDREW
Address: 6175 NW 153RD STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: T/D

 Name:
 LEHMANN, RICHARD

 Address:
 6175 NW 153RD STREET

 City-St-Zip:
 MIAMI LAKES, FL 33014

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: BRUCE DRUMM P/D 04/14/2012