

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001130

FILED
May 01, 2006
Secretary of State

Entity Name: NEW RIVER CENTRE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1000 BRICKELL AVE SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3525830 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:

BAJANDAS, RICARDO
2699 S BAYSHORE DR 7TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: D () Delete
Name: MCCONCHI, JAMES P
Address: 1000 BRICKELL AVENUE - SUITE 1020
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ERMER, CHARLES
Address: 1000 BRICKELL AVENUE - SUITE 1020
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: RESTREPO, FERNAN
Address: 1003 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNAN RESTREPO

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date