

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001130

FILED
Apr 01, 2008
Secretary of State

Entity Name: NEW RIVER BUSINESS CENTRE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

801 SHOTGUN ROAD, UNIT A
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

801 SHOTGUN ROAD, UNIT A
SUNRISE, FL 33326

New Mailing Address:

2325 N.W. 102 PLACE
DORAL, FL 33172

FEI Number: 20-3525830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EISINGER, BROWN, LEWIS & FRANKEL, P.A.
4000 HOLLYWOOD BLVD., #265 - SOUTH
HOLLYWOOD, FL 33021 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: STD () Delete
Name: RESTREPO, FERNAN
Address: 1003 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

Title: PD () Delete
Name: STERN, STEPHEN
Address: 801 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

Title: VD () Delete
Name: HUETTEL, GEORGE
Address: 803 SHOTGUN RD
City-St-Zip: SHOTGUN, 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 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

STD

04/01/2008

Electronic Signature of Signing Officer or Director

Date