

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006694

FILED
Jan 24, 2008
Secretary of State

Entity Name: WEST RIVER LOFTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

444 BRICKELL AVE., STE. 721
C/O CHRISTIAN GIRALDO
MIAMI, FL 33131

New Principal Place of Business:

12550 BISCAYNE BLVD
SUITE 704
NORTH MIAMI, FL 33181

Current Mailing Address:

444 BRICKELL AVE., STE. 721
C/O CHRISTIAN GIRALDO
MIAMI, FL 33131

New Mailing Address:

12550 BISCAYNE BLVD
SUITE 704
NORTH MIAMI, FL 33181

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBEGOTT, JEANNIE A. ESQ.
1000 BRICKELL AVE., STE. 1020
VILLANUEVA, BAJANDAS & LIEBEGOTT, LLP
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: DPS () Delete
Name: GIRALDO, CHRISTIAN
Address: 444 BRICKELL AVE., STE. 721
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DAVID, PAOLA A.
Address: 444 BRICKELL AVE., STE. 721
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MUNOZ, DANIEL
Address: 444 BRICKELL AVE., STE. 721
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GIRALDO, CHRISTIAN
Address: 12550 BISCAYNE BLVD SUITE 704
City-St-Zip: MIAMI, FL 33181

Title: D (X) Change () Addition
Name: DAVID, PAOLA A.
Address: 12550 BISCAYNE BLVD SUITE 704
City-St-Zip: MIAMI, FL 33181

Title: D (X) Change () Addition
Name: MUNOZ, DANIEL
Address: 12550 BISCAYNE BLVD SUITE 704
City-St-Zip: MIAMI, FL 33181

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: PAOLA DAVID

D

01/24/2008

Electronic Signature of Signing Officer or Director

Date