2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005105

FILED Apr 18, 2010 Secretary of State

Entity Name: NEW RIVER TRADING POST CONDOMINIUM ASSOCIATION, INC.

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

425 N ANDREWS AVE

STE 2

FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

425 N ANDREWS AVE STE 2

FT LAUDERDALE, FL 33301

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

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

ARON, JERRY R 2505 METROCENTRE BLVD STE 301 W PALM BEACH, FL 33407 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: PD

Name: HOOPER, ALAN

Address: 425 N ANDREWS AVE - STE 2 City-St-Zip: FT LAUDERDALE, FL 33301

Title: VPSD

Name: PETRILLO, TIM

Address: 425 N ANDREWS AVE - STE 2 City-St-Zip: FT LAUDERDALE, FL 33301

Title: TD

Name: DRUMM, KELLY

Address: 425 N ANDREWS AVE - STE 2 City-St-Zip: FT LAUDERDALE, FL 33301

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: TIM PETRILLO VPSD 04/18/2010