2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # N25113

SIGNATURE:

FILED Feb 04, 2008 8:00 am Secretary of State 02-04-2008 90061 038 ****61.25

1. Entity Name NEW RIVER ESTATES HOMEOWNERS' ASSOCIATION, INC.					400.4°	
Principal Place of Business 1385 SW 151 WAY PO BOX 266361 SUNRISE, FL 33326 US						
Principal Place of Business - No P.O. Box # 3. Mailing Add			Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			02012008 Chg-NP CR2E037 (12/06)
City & State		City & State			4. FEI Number 65-0080581	Applied For Not Applicable
Žip	Country	Zip	Country		5. Certificate of Status Desired Fee	.75 Additional Required
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name -		
CHEEK, PAUL W 15148 SW 13 PLACE SUNRISE, FL 33326			Stree	Street Address (P.O. Box Number is Not Acceptable)		
304405E, 7 E 30320						
			City		FL	Zip Code
8. 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. I am familiar with, and accept						
the obligations of registered agent.						
SIGNATURE Paul W.Cheek, Tr/RA 2/1/2008						
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
Filing Fee is \$61.25 Due by May 1, 2008 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State						
10.	OFFICERS AND D	· · · · · _ · · · · · · · · · · · ·	11.	A	DDITIONS/CHANGES TO OFFICERS AND DIREC	
TITLE NAME	PD BLONDO, SAM	☐ Delete	TITLE NAME		0	Change
STREET ADDRESS	PO BOX 266361	•	STREET ADDRES	ss		
CITY-ST-ZIP	WESTON, FL 33326 VPD		CITY-ST-ZIP	-		Observe T Laterton
TITLE NAME	LAURENZO, MYRNA	☐ Delete	TITLE NAME		Ц	Change
STREET ADDRESS	PO BOX 266361		STREET ADDRES	ss		
CITY-ST-ZIP	WESTON, FL 33326	Delete	CITY-ST-ZIP	D	· · · · · · · · · · · · · · · · · · ·	Change 🔀 Addition
NAME	RODRIGUEZ, MARIELENA	CA Detele	NAME	Micl	hael Bohannon	Oliange
STREET ADORESS CITY-ST-ZIP	PO BOX 266361 WESTON, FL 33326		STREET ADORES		BOX 266361 ton, FL 33326	
TITLE	TRD	De/ete	TITLE	wes		Change
NAME	CHEEK, PAUL W		NAME			
STREET ADDRESS CITY-ST-ZIP	PO BOX 266361 WESTON, FL 33326		STREET ADORES CITY-ST-ZIP	SS		
TITLE		☐ Delete	TITLE		Ō	Change Addition
NAME STREET ADDRESS			NAME STREET ADORES			
CITY-ST-ZIP			CITY-ST-ZIP	*		
TITLE		☐ Delete	TITLE		0	Change
NAME STREET ADDRESS			NAME STREET ADDRES	ss I		
CITY-ST-ZIP			CITY-ST-ZIP			•
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

Paul W. Cheek, Tr. 2/1/2008 954 370-1247