2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34149

FILED Apr 30, 2009 Secretary of State

Entity Name: LA RIVE SUD CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2646 NW 4TH ST. 15751 SHERIDAN ST. FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33331 US LIS **Current Mailing Address: New Mailing Address:** 624 CAMBRIDGE TERR WESTON, FL 33326 FEI Number: 65-0178550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NACHMAN, IRVIN W 4441 STIRLING RD. FORT LAUDERDALE, FL 33314 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TRENCH, GABRIELA Name: Name: Address: 624 CAMBRIDGE TERR Address: City-St-Zip: WESTON, FL 33326 US City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: KLEINMAN RABIN, SILVIA Name: KLEINMAN RABIN, SILVIA Address: 4342 BEEMAN AVE Address: 4342 BEEMAN AVE City-St-Zip: STUDIO CITY, CA 91604 US City-St-Zip: STUDIO CITY, CA 91604 US Title: () Delete Title: () Change (X) Addition SYVERSEN, STEINAR Name: Name: Address: Address: **49 SW 14 STREET** City-St-Zip: City-St-Zip: DANIA BEACH, FL 33004

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: GABRIELA TRENCH P 04/30/2009