2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34149

FILED Apr 25, 2011 Secretary of State

Entity Name: LA RIVE SUD CONDOMINIUM ASSOCIATION, INC.

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

49 SW 14 STREET. 3251 SW 44 TH ST.

DANIA BEACH, FL 33004 US DANIA BEACH, FL 33312 US

Current Mailing Address: New Mailing Address:

49 SW 14 STREET. 3251 SW 44 TH ST.

DANIA BEACH, FL 33004 US DANIA BEACH, FL 33312 US

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:

Title: F

Name: SYVERSEN, STEINAR Address: 3251 SW 44TH ST.

City-St-Zip: DANIA BEACH, FL 33312 US

Title: S

Name: REYNOSO, EMILIANO Address: 3251 SW 44TH ST.

City-St-Zip: DANIA BEACH, FL 33312 US

Title: T

 Name:
 LOPEZ, LOU

 Address:
 3251 SW 44TH ST.

 City-St-Zip:
 DANIA BEACH, FL 33312

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: STEINAR SYVERSEN P 04/25/2011