

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40655

FILED
Feb 05, 2004
Secretary of State**Entity Name:** NEW RIVER CENTER MAINTENANCE ASSOCIATION, INC.**Current Principal Place of Business:**200 E. LAS OLAS BLVD
SUITE 1660
FT. LAUDERDALE, FL 33301**New Principal Place of Business:****Current Mailing Address:**200 E. LAS OLAS BLVD
SUITE 1660
FT. LAUDERDALE, FL 33301**New Mailing Address:****FEI Number:** 65-0245621 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: ZIPES, RICHARD D
Address: 200 EAST LAS OLAS BLVD.#1600
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: RUBENSTEIN, CHARLES D
Address: 200 EAST LAS OLAS BLVD. #1600
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: SHAPIRO, HOWARD
Address: 200 EAST LAS OLAS BLVD #1600
City-St-Zip: FT LAUDERDALE, FL 33301

Title: AS () Delete
Name: CAITS, CLARA
Address: 200 EAST LAS OLAS BLVD., SUITE 1450
City-St-Zip: FT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZIPES, RICHARD D
Address: 200 EAST LAS OLAS BLVD.#1660
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: RUBENSTEIN, CHARLES D
Address: 200 EAST LAS OLAS BLVD., SUITE 1660
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: SHAPIRO, HOWARD
Address: 200 EAST LAS OLAS BLVD SUITE1660
City-St-Zip: FT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: SHAPIRO, HOWARD N
Address: 200 EAST LAS OLAS BLVD. SUITE 1660
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP () Change (X) Addition
Name: RHODIS, FRANCESCA
Address: 200 EAST LAS OLAS BLVD. SUITE 1660
City-St-Zip: FT. LQAUERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HOWARD SHAPIRO

P

02/05/2004

Electronic Signature of Signing Officer or Director

Date