2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40655

FILED Mar 25, 2010 Secretary of State

Entity Name: NEW RIVER CENTER MAINTENANCE ASSOCIATION, INC.

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

333 LAS OLAS WAY
MANAGEMENT OFFICE

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

333 LAS OLAS WAY
MANAGEMENT OFFICE

FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0245621 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:

NELSON, FABIENNE C/O CB RICHARD ELLIS, INC 200 E LAS OLAS BLVD, STE 1630 FORT LAUDERDALE, FL 33301 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:

Γitle: I

Name: QUAINTANCE, JOHN Address: 333 LAS OLAS WAY

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP

Name: VANDERWERFF, MATTHEW
Address: 4775 COLLINS AVE SUITE 3204
City-St-Zip: MIAMI BEACH, FL 33140

Title: ST

Name: NELSON, FABIENNE

Address: 200 E LAS OLAS BLVD STE 1630 City-St-Zip: FORT 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: MICHELLE CASTILLO MGR 03/25/2010