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May 08 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 730706 (9)

1. Corporation Name

NORTH RIVER SHORES PROPERTY OWNERS' ASSOCIATION,
INC.

Principal Place of Business

Mailing Address

801 JOHNSON AVENUE
P O BOX 2202
STUART FL 34995801 JOHNSON AVENUE
P O BOX 2202
STUART FL 34995-22023. Date Incorporated or Qualified
09/18/19743a. Date of Last Report
07/16/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ASPEN, KEN
1786 NW HARBOER PLACE
STUART FL 34994

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1786 NW HARBOR PLACE

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME ASPEN, KEN
STREET ADDRESS 1786 NW HARBOR PLACE
CITY-ST-ZIP STUART FL1.1 TITLE DIRECTOR ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIPTITLE DS ☐ DELETE
NAME RIVERS, BETH
STREET ADDRESS 1805 NW HARBOR PLACE
CITY-ST-ZIP STUART FL2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPTITLE DV ☐ DELETE
NAME O'STEEN, LARRY
STREET ADDRESS 1440 NW LAKESIDE T
CITY-ST-ZIP STUART FL3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPTITLE DT ☐ DELETE
NAME MILBERGER, COLLETTE
STREET ADDRESS 1746 NW HARBOR PLACE
CITY-ST-ZIP STUART FL4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP6.1 TITLE ☐ Change ☒ Addition
6.2 NAME CARL BEHLER
6.3 STREET ADDRESS 1376 NW PINE LAKE DRIVE
6.4 CITY-ST-ZIP STUART FL 34994

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director

Date

Daytime Phone # 0072021

CR2E037 (9/96)