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NONPROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 730706			
1. Corporation Name NORTH RIVER SHORES PROPERTY OWNERS' ASSOCIATION, INC.			
Principal Place of Business 801 JOHNSON AVENUE P O BOX 2202 STUART FL 34995		Mailing Address 801 JOHNSON AVENUE P O BOX 2202 STUART FL 34995	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
3. Date Incorporated or Qualified 09/18/1974		4. FEI Number 59-2140953	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent BEHLER, CARL 1376 NW PINE LAKE DR STUART FL 34994		10. Name and Address of New Registered Agent 81 Name RIVERS, BETH 82 Street Address (P.O. Box Number is Not Acceptable) 1805 NW HARBOR PLACE 83 84 City STUART FL 85 Zip Code 34994	
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 <u>Beth RIVERS</u> DATE <u>4/8/99</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DS NAME RIVERS, BETH STREET ADDRESS 1805 NW HARBOR PLACE CITY-ST-ZIP STUART FL	☐ DELETE	1.1 TITLE DS 1.2 NAME BABER, ROBYN 1.3 STREET ADDRESS 1014 NW PINELAKE DRIVE 1.4 CITY-ST-ZIP STUART FL 34994	☒ Change ☐ Addition
TITLE DV NAME ELLIS, CATHY STREET ADDRESS 1809 BRIGHT RIVER PLACE CITY-ST-ZIP STUART FL 34994	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE DT NAME MILBERGER, COLLETTE STREET ADDRESS 1746 NW HARBOR PLACE CITY-ST-ZIP STUART FL	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE P NAME BEHLER, CARL STREET ADDRESS 1376 NW PINE LAKE DRIVE CITY-ST-ZIP STUART FL	☐ DELETE	4.1 TITLE P 4.2 NAME RIVERS, BETH 4.3 STREET ADDRESS 1805 NW HARBOR PLACE 4.4 CITY-ST-ZIP STUART FL 34994	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

SIGNATURE:

C. Milberger
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MILBERGER 4/8/99 561.692.9657

Date

Daytime Phone #

CR2E037 (1/98)