

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730706

FILED
Apr 06, 2009
Secretary of State

Entity Name: NORTH RIVER SHORES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

801 JOHNSON AVENUE
P O BOX 3154
STUART, FL 34995

New Principal Place of Business:

801 JOHNSON AVENUE
3154
STUART, FL 34995

Current Mailing Address:

801 JOHNSON AVENUE
P O BOX 3154
STUART, FL 34995

New Mailing Address:

801 JOHNSON AVENUE
PO BOX 3154
STUART, FL 34995

FEI Number: 59-2140953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, JANE L
% CORNETT, GOOGE & ASSOCIATES, PA
401 EAST OSCEOLA STREET
STUART, FL 34994 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: PD () Delete
Name: LUSTY, TOM
Address: 1759 RIVER TRL
City-St-Zip: STUART, FL 34994

Title: VPD () Delete
Name: HALLIBURTON, HAROLD
Address: 1689 RIVER TRL
City-St-Zip: STUART, FL 34994

Title: TD () Delete
Name: FENNIMAN, SEAN
Address: 1700 RIVER TRL
City-St-Zip: STUART, FL 34994

Title: SD () Delete
Name: LITTMAN, TRISH
Address: 1829 NW RIVER TR.
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: ANDERSON, ROBERT
Address: 1400 NW LAKESIDE TR.
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: MILNE, GEORGE
Address: 1706 NW HARBOR PL
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: HALLIBURTON, HAROLD H
Address: 1689 RIVER TRL
City-St-Zip: STUART, FL 34994

Title: TD (X) Change () Addition
Name: EDWARDS, MIKE
Address: 1976 NW FORK RD
City-St-Zip: STUART, FL 34994

Title: SD (X) Change () Addition
Name: LITTMAN, TRISH
Address: 1829 NW RIVER TRIAL
City-St-Zip: STUART, FL 34994

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

Title: D (X) Change () Addition
Name: WALLENHORST, CHARLES E
Address: 1374 COCONUT POINT LN
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TOM LUSTY

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date