

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756971

FILED
Feb 24, 2012
Secretary of State

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

Current Principal Place of Business:

2143 N.W. 19TH DRIVE
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

1501 S.E. DECKER AVE.
A 101
STUART, FL 34994

New Mailing Address:

FEI Number: 59-2188993 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

5 M'S PROPERTY MANAGEMENT
1501 SE DECKER AVE
SUITE A101
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
Name: QUINN, ROBERT J
Address: 1501 SE DECKER AVE, SUITE A101
City-St-Zip: STUART, FL 34994

Title: D
Name: WHITE, FRANK
Address: 1501 SE DECKER AVE. SUITE A 101
City-St-Zip: STUART, FL 34994

Title: D
Name: LAINO, JOESPH
Address: 1501 S.E. DECKER AVE, SUITE A 101
City-St-Zip: STUART, FL 34994

Title: SD
Name: RHETT, IRIS
Address: 1501 S.E. DECKER AVE SUITE A101
City-St-Zip: STUART, FL 34994

Title: T-VP
Name: RIVAS, VICTOR
Address: 1501 S.E. DECKER AVE. SUITE A101
City-St-Zip: STUART, FL 34994

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: MICHAEL A. MAZZIOTTA

R.A.

02/24/2012

Electronic Signature of Signing Officer or Director

Date