2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716412

FILED Apr 13, 2009 Secretary of State

Entity Name: INDIAN RIVER DRIVE FREEHOLDERS, INC.

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

11090 RIDGE AVE. FT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

11090 RIDGE AVE. FT PIERCE, FL 34982

FEI Number: 65-1092159 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:

LOCKE, ADAM

5655 S. INDIAN RIVER DR.

FORT PIERCE, FL 34982 US

CARROLL, JON R

8503 S. INDIAN RIVER DR.

FORT PIERCE, FL 34982 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: JON R. CARROLL 04/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 LOCKE, ADAM
 Name:
 CARROLL, JON R

 Address:
 5655 S. INDIAN RIVER DR.
 Address:
 8503 S. INDIAN RIVER DR.

City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: FORT PIERCE, FL 34982

Title: VP () Delete Title: () Change () Addition Name: STINNETTE, KEVIN Name:

Address: 10303 S. INDIAN RIVER DR. Address: City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip:

Title: TR () Delete Title: TR (X) Change () Addition
Name: SHELTON, JOHN D Name: HILL, KAY L

Address: 7903 S. INDIAN RIVER DR. Address: 9205 S. INDIAN RIVER DR.

Address: 7903 S. INDIAN RIVER DR. Address: 9205 S. INDIAN RIVER DR. City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: FORT PIERCE, FL 34982

Title: CS () Delete Title: CS (X) Change () Addition

Name:CARROL, JONName:DALE, DEBORAHAddress:8503 S. INDIAN RIVER DR.Address:7907 S. INDIAN RIVER DR.

City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: FORT PIERCE, FL 34982

Name:NOVAK, MARKName:SHELTON, JOHNAddress:10208 S. INDIAN RIVER DR.Address:7903 S. INDIAN RIVER DR.

City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: FORT PIERCE, FL 34982

Title: () Delete Title: (X) Change () Addition MINARDI, MERRILY DIVAN. DAN Name: Name: Address: 7203 S. INDIAN RIVER DR. Address: 4811 S. INDIAN RIVER DR. FORT PIERCE, FL 34982 FORT PIERCE, FL 34982 City-St-Zip: City-St-Zip:

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: KAY L. HILL TR 04/13/2009