

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730706

FILED
Apr 13, 2012
Secretary of State

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

Current Principal Place of Business:

801 JOHNSON AVENUE
3154
STUART, FL 34995

New Principal Place of Business:

Current Mailing Address:

1958 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952

New Mailing Address:

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
Name: HALLIBURTON, HAROLD H
Address: 1689 RIVER TRL
City-St-Zip: STUART, FL 34994

Title: VPD
Name: GAREAU, GLENN J
Address: 1316 NW PINE RIDGE TRAIL
City-St-Zip: STUART, FL 34994

Title: TD
Name: FERRARO, MIKE
Address: 1810 NW RIVER TRAIL
City-St-Zip: STUART, FL 34994

Title: SD
Name: STOOORZA, JANICE
Address: 1395 NW PINE LAKE DR
City-St-Zip: STUART, FL 34994

Title: D
Name: BROWN, BARBARA
Address: 2256 NW FORK ROAD
City-St-Zip: STUART, FL 34994

Title: D
Name: BRESSMAN, MARY R
Address: 1663 NW SPRUCE RIDGE DR
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: HAROLD HALLIBURTON

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date