2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 28, 2005 8:00 am Secretary of State **DOCUMENT # 734738** 1. Entity Name 02-28-2005 90213 039 ****61.25 INDIAN RIVER POINT HOMEOWNERS ASSOCIATION INC. Principal Place of Business Mailing Address 3200 NE BREAKWATER DRIVE 3250 NE CANDICE AVE JENSEN BEACH FL 34957 US JENSEN BEACH FL 34957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 4. FEI Number 59-2235580 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Martin Mantin 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GILBERT, JOHN 4071 NE BREAKWATER DRIVE Street Address (P.O. Box Number is Not Acceptable) JENSEN BEACH FL 34957 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE yped or printed name of registered as tand trient applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. Addition ☐ Delete TITLE TITLE GILBERT, JOHN NAME NAME 4074 NE BREAKWATER DRIVE STREET ADDRESS STREET ADDRESS JENSEN BEACH FL 34957 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE YATES, SAM NAME NAME 3276 NE CATAMARAN TERRACE STREET ADDRESS STREET ADDRESS JENSEN BEACH FL 34957 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE BENJAMIN, ASHLEY NAME NAME 3990 NE BREAKWATER DRIVE STREET ADDRESS STREET ADDRESS JENSEN BEACH FL 34957 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition KOLANO, ERNEST NAME NAME 4040 NE BREAKWATER DRIVE STREET ADDRESS STREET ADDRESS JENSEN BEACH FL 34957 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE LANG, JOSEPH NAME NAME 3991 NE BREAKWATER DRIVE STREET ADDRESS STREET ADDRESS JENSEN BEACH FL 34957 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

ohn Gilbert 2/23/05 772 225 1111

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED