2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734738

FILED Feb 18, 2010 Secretary of State

Entity Name: INDIAN RIVER POINT HOMEOWNERS ASSOCIATION INC.

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

3200 NE BREAKWATER DRIVE JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

3250 NE CANDICE AVE

#87

JENSEN BEACH, FL 34957 US

FEI Number: 59-2235580 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:

KOLANO, ERNEST

4040 NE BREAKWATER DRIVE

JENSEN BEACH, FL 34957 US

MATTINGLY, WALTER

4061 NE BREAKWATER DRIVE

JENSEN BEACH, FL 34957 U

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: WALTER MATTINGLY 02/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MATTINGLY, WALTER
Address: 4061 NE BREAKWATER DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: VD

Name: MC CLUNG, PERRY
Address: 3302 NE SPINNAKER WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD

Name: NOLAN, MARILYN

Address: 3962 NE BREAKWATER DR City-St-Zip: JENSEN BEACH, FL 34957

Title: TD

Name: GRANT, KATHLEEN

Address: 4001 NE BREAKWATER DR City-St-Zip: JENSEN BEACH, FL 34957

Title: MD

Name: REISINGER, KENNETH
Address: 3296 NE CATAMARAN TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

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: WALTER MATTINGLY PD 02/18/2010