

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750394

FILED
Apr 28, 2005
Secretary of State

Entity Name: INDIAN RIVER LANDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

ALL FL REALTY SERVICES
10 SE CENTRAL PKWY STE 130
STUART, FL 34994 US

New Principal Place of Business:

DICKINSON MANAGEMENT
7136 SE OSPERY STREET
HOBE SOUND, FL 33455 US

Current Mailing Address:

P.O. BOX 2188
STUART, FL 34995 US

New Mailing Address:

P.O. BOX 2751
STUART, FL 34995 US

FEI Number: 59-2727188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, JANE
WACKEEN, CORNETT, GOOGE & ROSS, P.A.
401 EAST OSCEOLA STREET
STUART, FL 34995 US

Name and Address of New Registered Agent:

ROSS EARLE AND BOHAN PA
759 SW FEDERAL HIGHWAY
SUITE 212
STUART, FL 34995 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: DEBORAH ROSS

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: CUATT, HENRY
Address: 13517 S INDIAN RIVER DR, #806
City-St-Zip: JENSEN BEACH, FL 34957

Title: P () Delete
Name: CARSWELL, STEVE
Address: 13521 S. INDIAN RIVER DR., #607
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: INFANTE, MICHAEL
Address: 1159 ROYAL PALM BEACH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: PETROL, JOHN
Address: 13511 S INDIAN RIVER DR, #501
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: GRICE, JUDITH
Address: 1934 SE CAMDEN STREET
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: CUATT, HENRY
Address: 2359 NW SUNSET BLVD
City-St-Zip: JENSEN BEACH, FL 34957

Title: PD (X) Change () Addition
Name: CARSWELL, STEVE
Address: 13521 S. INDIAN RIVER DR., #607
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD (X) Change () Addition
Name: BOWMAN, MAXINE
Address: 13511 S INDIAN RIVER DRIVE, #501
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SMITH, DANIEL
Address: 13525 S INDIAN DRIVE, #108
City-St-Zip: JENSEN BEACH, FL 34957 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEVE CARSWELL

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date