

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750394

FILED
Mar 27, 2009
Secretary of State

Entity Name: INDIAN RIVER LANDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

PRIME MGMT GROUP, INC
2074 WEST INDIANTOWN RD SUITE 200
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2751
STUART, FL 34995 US

New Mailing Address:

FEI Number: 59-2727188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS EARLE AND BOHAN PA
759 SOUTH FEDERAL HIGHWAY
ROYAL PALM FINANCIAL CENTER STE 212
STUART, FL 34995 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 () Delete
Name: CARSWELL, STEVE
Address: 13521 S. INDIAN RIVER DRIVE, #607
City-St-Zip: JENSEN BEACH, FL 34957

Title: TD () Delete
Name: SMITH, DANIEL
Address: 13525 S. INDIAN RIVER DRIVE, #108
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD () Delete
Name: BOWMAN, MAXINE
Address: 13741 S INDIAN RIVER DRIVE, #202
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: D () Delete
Name: PETROLL, JOHN
Address: 13511 S INDIAN RIVER DRIVE, #504
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: PATTERSON, SPENCER
Address: 13517 SOUTH INDIAN RIVER DR SUITE 802
City-St-Zip: JENSEN BEACH, FL 34957

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP (X) Change () Addition
Name: PATTERSON, SPENCER
Address: 13517 SOUTH INDIAN RIVER DR SUITE 802
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Change (X) Addition
Name: GIBSON, SANDRA
Address: 1391 SE SAN IGNACIO LANE
City-St-Zip: PORT ST LUCIE, FL 34952

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: STEVE CARSWELL

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date