

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759654

FILED
Mar 11, 2005
Secretary of State

Entity Name: SOUTH RIVER PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

30 SW SOUTH RIVER DR.
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

30 SW SOUTH RIVER DR.
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-2142503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JAY S
2500 MILITARY TRAIL SUITE 490
BOCA RATON, FL 33431 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: ASTD () Delete
Name: SMIT, BONNA
Address: 181 SW SOUTH RIVER DR., #201
City-St-Zip: STUART, FL 34997

Title: PD () Delete
Name: HORBAL, PAUL
Address: 540 SW SOUTH RIVER DR. # 101
City-St-Zip: STUART, FL 14997

Title: VD () Delete
Name: HINSLEY, WILLIAM
Address: 331 SW SOUTH RIVER DR.#103
City-St-Zip: STUART, FL 34997

Title: SD () Delete
Name: COCHON, PHIL
Address: 911 SW SOUTH RIVER DR., #105
City-St-Zip: STUART, FL 34997

Title: VD () Delete
Name: WELLING, PAUL
Address: 611 SW RIVER DR. #102
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RENZI, JAMES F
Address: 451 SW SOUTH RIVER DRIVE, #107
City-St-Zip: STUART, FL 34997

Title: VPD (X) Change () Addition
Name: VARDIN, BARBARA A
Address: 540 SW SOUTH RIVER DRIVE, # 204
City-St-Zip: STUART, FL 34997

Title: SD (X) Change () Addition
Name: JODOIN, RICHARD H
Address: 391 SW SOUTH RIVER DRIVE, #105
City-St-Zip: STUART, FL 34997

Title: TD (X) Change () Addition
Name: MILANO, ANTHONY J
Address: 841 SW SOUTH RIVER DRIVE, #104
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: MCCOY, JOHN W
Address: 61 SW SOUTH RIVER DRIVE, #207
City-St-Zip: STUART, FL 34997

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: JAMES F. RENZI

PD

03/11/2005

Electronic Signature of Signing Officer or Director

Date