

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 06, 2005  
Secretary of State**

DOCUMENT# 759654

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: OZOLS, GUNARS M  
Address: 61 SW SOUTH RIVER DRIVE, #201  
City-St-Zip: STUART, FL 34997

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

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

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

Title: D (X) Change ( ) Addition  
Name: WOLF, JOHN R JR  
Address: 421 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: BARBARA A. VARDIN

PD

07/06/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date