

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759654

FILED
Mar 20, 2006
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: D () Delete
Name: OZOLS, GUNARS M
Address: 61 SW SOUTH RIVER DRIVE, #201
City-St-Zip: STUART, FL 34997

Title: PD () 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: WOLF, JOHN R JR
Address: 421 SW SOUTH RIVER DRIVE, #207
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HORBAL, PAUL J
Address: 540 SW SOUTH RIVER DRIVE, #101
City-St-Zip: STUART, FL 34997

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

Title: SD (X) Change () Addition
Name: RITTERS, HELMARS
Address: 361 SW SOUTH RIVER DRIVE, #201
City-St-Zip: STUART, FL 34997

Title: TD (X) Change () Addition
Name: BEWICK, JOHN
Address: 911 SW SOUTH RIVER DRIVE, #102
City-St-Zip: STUART, FL 34997

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL J. HORBAL

PD

03/20/2006

Electronic Signature of Signing Officer or Director

_____ Date