2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759654

FILED Mar 20, 2007 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

30 SW SOUTH RIVER DR. STUART, FL 34997

Current Mailing Address: New Mailing Address:

30 SW SOUTH RIVER DR STUART, FL 34997

FEI Number: 59-2142503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINE, JAY S ROSS, DEBORAH L

2500 MILITARY TRAIL SUITE 490 759 SOUTH FEDERAL HIGHWAY

BOCA RATON, FL 33431 SUITE 212 STUART, FL 34994 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 L. ROSS 03/20/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

HORBAL, PAUL J Name: HORAK, MARGERY J Name:

540 SW SOUTH RIVER DRIVE, #101 Address: 421 SW SOUTH RIVER DRIVE, #103 Address:

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: () Delete Title: (X) Change () Addition

OZOLS, GUNARS M Name: HORSCH, OWEN W Name: Address: 61 SW SOUTH RIVER DRIVE, # 201 Address:

391 SW SOUTH RIVER DRIVE, # 206

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: () Delete Title: SD (X) Change () Addition RITTERS, HELMARS HORBAL, PAUL J Name: Name:

361 SW SOUTH RIVER DRIVE, #201 Address:

540 SW SOUTH RIVER DRIVE, #101 Address: STUART, FL 34997 City-St-Zip: STUART, FL 34997

City-St-Zip:

(X) Change () Addition Title: TD () Delete Title: TD

Name: BEWICK, JOHN Name: DEHAVEN, BERRIE H

911 SW SOUTH RIVER DRIVE, #102 741 SW SOUTH RIVER DRIVE, #205 Address: Address:

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: () Delete Title: (X) Change () Addition

WOLF, JOHN R JR OZOLS, GUNARS M Name: Name:

421 SW SOUTH RIVER DRIVE, #207 61 SW SOUTH RIVER DRIVE, #201 Address: Address:

City-St-Zip: STUART, FL 34997 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 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: MARGERY J. HORAK PD 03/20/2007

Electronic Signature of Signing Officer or Director

Date