

759654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

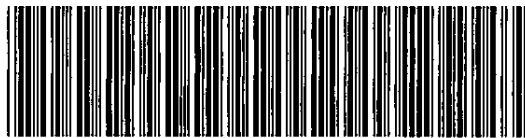
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900104102089

06/11/07--01026--020 \*\*35.00

FILED  
07 JUN 11 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Chs.

SJ

**CORNETT, GOOGE & ASSOCIATES, P.A.**

JANE L. CORNETT  
HOWARD E. GOOGE\*  
ROBERT G. RYDZEWSKI JR.

CHARLES W. SINGER  
OF COUNSEL

LYNN D. SCHWARTZ, CLA

MICHAEL O. DERMODY\*\*

401 EAST OSCEOLA ST.  
FIRST FLOOR  
RIVER OAK CENTER  
STUART, FLORIDA 34994

MAILING ADDRESS:  
POST OFFICE BOX 66  
STUART, FL 34995-0066

(772) 286-2990  
FAX (772) 286-2996

\*CERTIFIED CIRCUIT CIVIL MEDIATOR  
\*\*ADMITTED IN NEW JERSEY

June 6, 2007

Amendment Section  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: South River Village Property Owners' Association, Inc.

Dear Sir or Madam:

Enclosed for filing is an original and one copy of the Statement of Change of Resident Agent for South River Village Property Owners' Association, Inc. Also enclosed is this firm's check in the amount of \$35.00 made payable to the Florida Secretary of State, which represents the filing fee.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,

Susan L. Jensen  
Assistant to Jane L. Cornett, Esq.  
slj  
Enclosure

cc: Client

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

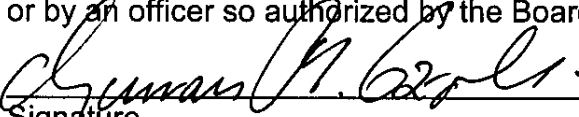
Pursuant to the provisions of Section 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is:  
South River Village Property Owners' Association, Inc.
  
- 1b. Date of Incorporation: August 18, 1981 Charter Number: 759654
  
- 2. The name and address of the current registered agent and office:  
Ross, Deborah L  
759 South Federal Highway  
Suite 212  
Stuart FL 34994
  
- 3. The name and address of the new registered agent and office (Post Office Box not acceptable):  
Cornett, Jane L  
Cornett, Googe & Associates, PA  
401 East Osceola Street  
Stuart FL 34994

FILED  
07 JUN 11 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.

  
Signature

Gunars M. Ozols, President

DATED this 06 day of June, 2007.

**ACCEPTANCE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
Signature of Registered Agent

Jane L. Cornett

DATED this 6<sup>th</sup> day of June, 2007.