

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759654

FILED  
Apr 21, 2009  
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:**

CORNETT, JANE L  
CORNETT, GOOGE & ASSOCIATES, PA  
401 EAST OSCEOLA STREET  
STUART, FL 34994 US

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

BECKER & POLIAKOFF  
625 NORTH FLAGLER DRIVE  
7TH FLOOR  
WEST PALM BEACH, FL 33401 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: KENNETH S. DIREKTOR

04/21/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HORAK, MARGERY J  
Address: 421 SW SOUTH RIVER DRIVE, #103  
City-St-Zip: STUART, FL 34997

Title: VPD ( ) Delete  
Name: HINSLEY, WILLIAM E  
Address: 331 SW S RIVER DR 103  
City-St-Zip: STUART, FL 34997

Title: SD ( ) Delete  
Name: FAILINGER, MARILYN  
Address: 241 SW S RIVER DR 202  
City-St-Zip: STUART, FL 34997

Title: TD ( ) Delete  
Name: DEHAVEN, BERRIE H  
Address: 741 SW SOUTH RIVER DRIVE, #205  
City-St-Zip: STUART, FL 34997

Title: D ( ) Delete  
Name: HORBAL, PAUL J  
Address: 540 SW S RIVER DR 101  
City-St-Zip: STUART, FL 34997

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

Title: VPD (X) Change ( ) Addition  
Name: HINSLEY, WILLIAM E  
Address: 331 SW S RIVER DR 103  
City-St-Zip: STUART, FL 34997

Title: SD (X) Change ( ) Addition  
Name: STEFANELLI, NANCY  
Address: 510 SW S RIVER DR 201  
City-St-Zip: STUART, FL 34997

Title: TD (X) Change ( ) Addition  
Name: HINSLEY, WILLIAM  
Address: 331 SW SOUTH RIVER DRIVE, #103  
City-St-Zip: STUART, FL 34997

Title: D (X) Change ( ) Addition  
Name: DEHAVEN, BERRIE  
Address: 741 SW S RIVER DR 205  
City-St-Zip: STUART, FL 34997

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

I hereby certify that the information supplied with this filing does not qualify 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 HORAK

DP

04/21/2009

Electronic Signature of Signing Officer or Director

Date