

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759654

FILED
Mar 15, 2010
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:

BECKER & POLIAKOFF
625 NORTH FLAGLER DRIVE
7TH FLOOR
WEST PALM BEACH, FL 33401 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
Name: MILANO, ANTHONY
Address: 841 SW SOUTH RIVER DRIVE, #104
City-St-Zip: STUART, FL 34997

Title: VPD
Name: WEST, BONITA
Address: 31 SW SOUTH RIVER DR 105
City-St-Zip: STUART, FL 34997

Title: SD
Name: QUINN, REBECCA
Address: 331 SW SOUTH RIVER DR 201
City-St-Zip: STUART, FL 34997

Title: TD
Name: STEFANELLI, NANCY
Address: 510 SW SOUTH RIVER DRIVE, #201
City-St-Zip: STUART, FL 34997

Title: D
Name: D'AVELLA, CARMINE
Address: 421 SW SOUTH RIVER DRIVE, 101
City-St-Zip: STUART, FL 34997

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY MILANO

PD

03/15/2010

Electronic Signature of Signing Officer or Director

Date