2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759654

FILED Mar 11, 2011 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 US

Current Mailing Address: New Mailing Address:

30 SW SOUTH RIVER DR. STUART, FL 34997 US

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HORAK, MARGE

Address: 421 SW SOUTH RIVER DRIVE, #103

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:

Name: MILANO, ANTHONY

Address: 841 SW SOUTH RIVER DRIVE, 104

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: BONNIE WEST VP/D 03/11/2011