

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 05, 2005
Secretary of State

DOCUMENT# 759655

Entity Name: SOUTH RIVER VILLAGE ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

30 SW SOUTH RIVER DRIVE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

30 SW SOUTH RIVER DRIVE
STUART, FL 34997

New Mailing Address:

FEI Number: 59-2142504 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORNETT, JANE P.A.
401 E. OSCEOLA STREET
STUART, FL 34994 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 () Delete
Name: MCCOY, JOHN
Address: 61 SW SOUTH RIVER DR., #207
City-St-Zip: STUART, FL 34997

Title: VPD () Delete
Name: OZOLS, GUNNARS M
Address: 61 SW SOUTH RIVER DR., #201
City-St-Zip: STUART, FL 34997

Title: SD () Delete
Name: MARLIN, ANDREW A
Address: 91 SW SOUTH RIVER DR., #104
City-St-Zip: STUART, FL 34997

Title: TD () Delete
Name: ROBINSON, RONALD J
Address: 121 SW SOUTH RIVER DR #202
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

Title: D () Change (X) Addition
Name: GEBHARDT, HANS J
Address: 241 SW SOUTH RIVER DRIVE, #203
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 Section 119.07(3)(i), 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: JOHN MCCOY

PD

03/05/2005

Electronic Signature of Signing Officer or Director

Date