

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 26, 2006
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: D () Delete
Name: GEBHARDT, HANS J
Address: 241 SW SOUTH RIVER DRIVE, #203
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: GEBHARDT, HANS J
Address: 241 SW SOUTH RIVER DRIVE, #203
City-St-Zip: STUART, FL 34997

Title: SD (X) Change () Addition
Name: WELCH, PAULINE R
Address: 151 SW SOUTH RIVER DRIVE, #105
City-St-Zip: STUART, FL 34997

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

Title: D (X) Change () Addition
Name: GRAU, FREDERICK W
Address: 241 SW SOUTH RIVER DRIVE, #207
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 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: GUNARS M. OZOLS

PD

02/26/2006

Electronic Signature of Signing Officer or Director

Date