

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759655

FILED
Apr 21, 2009
Secretary of State

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, GOOGE & ASSOCIATES, P.A.
401 E. 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: GEBHARDT, HANS J
Address: 241 SW S RIVER DR 203
City-St-Zip: STUART, FL 34997

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

Title: SD () Delete
Name: WELCH, PAULINE
Address: 151 SW S RIVER DR 105
City-St-Zip: STUART, FL 34997

Title: TD () Delete
Name: GRAM, FRED
Address: 241 SW S RIVER DR 207
City-St-Zip: STUART, FL 34997

Title: D (X) Delete
Name: LIGNE, ROSEMARY
Address: 91 SW S RIVER DR 106
City-St-Zip: STUART, FL 34997

Title: D (X) Delete
Name: VALDATIC, MARLENE
Address: 241 SW S RIVER DR 107
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: LIONE, ROSEMARY
Address: 91 SW S RIVER DR 106
City-St-Zip: STUART, FL 34997

Title: SD (X) Change () Addition
Name: LIONE, ROSEMARY
Address: 91 SW S RIVER DRIVE 106
City-St-Zip: STUART, FL 34997

Title: TD (X) Change () Addition
Name: VALPATIC, MARLENE
Address: 241 SW S RIVER DR 107
City-St-Zip: STUART, FL 34997

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

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

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: GUNARS OZOLS

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date