2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759655

FILED Mar 11, 2010 Secretary of State

Date

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

Current Principal Place of Business: New Principal Place of Business:

30 SW SOUTH RIVER DRIVE STUART, FL 34997

Current Mailing Address: New Mailing Address:

30 SW SOUTH RIVER DRIVE STUART, FL 34997

FEI Number: 59-2142504 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

OFFICERS AND DIRECTORS:

LIONE, ROSEMARY Name:

Address: 91 SW SOUTH RIVER DRIVE 106

City-St-Zip: STUART, FL 34997

Title:

Name: FOLEY, MICHAEL

Address: 91 SOUTH RIVER DRIVE 202

City-St-Zip: STUART, FL 34997

Title: SD

WEST, BONITA Name:

31 SW SOUTH RIVER DRIVE 105 Address:

City-St-Zip: STUART, FL 34997

Title: TD

Name: MAJOR, PATRICIA

91 SW SOUTH RIVER DRIVE 101 Address:

City-St-Zip: STUART, FL 34997

Title:

CHILTON, MICHAEL Name:

181 SW SOUTH RIVER DRIVE 202 Address:

City-St-Zip: STUART, FL 34997

Title:

HAYES, TED Name:

Address: 151 SW SOUTH RIVER DRIVE 103

STUART, FL 34997 City-St-Zip:

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: BONITA WEST SD 03/11/2010