

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006167

FILED
Mar 11, 2004
Secretary of State

Entity Name: INDIAN RIVER RETIREMENT COMMUNITY, INC.

Current Principal Place of Business:

1755 ECHO DRIVE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

1755 ECHO DRIVE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 59-3744971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, RICHARD L ESQUIRE
RICHARD L. ROGERS, P.A.
1135 S WASHINGTON AVE, STE A
TITUSVILLE, FL 32780 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: P/D () Delete
Name: SINN, MERLYN C
Address: 1755 ECHO DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: V/D () Delete
Name: MASTIN, FRED
Address: 1290 LITTLE OAK CIRCLE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: S/D () Delete
Name: COON, TERRY L
Address: 4101 HEMLOCK LANE
City-St-Zip: TITUSVILLE, FL 32780 US

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:

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: MERLYN SINN

PRES

03/11/2004

Electronic Signature of Signing Officer or Director

Date