2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01714

FILED Feb 22, 2011 Secretary of State

Entity Name: SECOND INDIAN RIVER ISLES PROPERTY OWNERS' ASSOCIATION, INC.

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

6241 HALYARD COURT ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

6241 HALYARD COURT ROCKLEDGE, FL 32955

FEI Number: 59-2936279 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:

STEWART, FRANCIS 6939 WICKHAM RD MELBOURNE, FL 32940 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LOTANE, TROY

 Address:
 6240 CAPSTAN CT

 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: VPD

Name: NORRIS, JANE
Address: 6240 HALYARD CT
City-St-Zip: ROCKLEDGE, FL 32955

Title: SECD

 Name:
 BARNHART, RUTH

 Address:
 6250 CAPSTAN CT

 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: TRD

Name: BURNETT, BERNARD
Address: 6232 CAPASTAN CRT.
City-St-Zip: ROCKLEDGE, FL 32955

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: TROY R. LOTANE PD 02/22/2011