2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007683

FILED Apr 28, 2009 Secretary of State

Entity Name: LOST RIVER HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 955 SE FEDERAL HWY 202 STUART, FL 34994 US **Current Mailing Address: New Mailing Address:** 955 SE FEDERAL HWY 202 STUART, FL 34994 US FEI Number: 90-0226629 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: ROSS, EARLE & BONAU 759 SÉ FED. HWY STUART, FL 34994 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BILL, NATALIE Name: Name: 907 SW LOST RIVER SHORE DR Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip: Title: DV Title: () Delete () Change () Addition RILEY, MARK Name: Name: Address: 7220 SW HARBOR COVE DR Address: City-St-Zip: STUART, FL 34997 City-St-Zip: Title: STD () Delete Title: STD (X) Change () Addition IASIG, LUCINDA FASIG, LUCINDA Name: Name: 903 SW LOST RIVER SHORE DR 903 SW LOST RIVER SHORE DR Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997 Title: TD () Delete Title: TD (X) Change () Addition CONNORS, THOMAS Name: Name: RABINOWITZ, SCOTT 763 SW RIVER BAND DR 640 SW YACHT BASIN WAY Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997 Title: () Delete Title: () Change () Addition BIGGS, JEFFRY Name: Name: 540 SW YACHT BASIN WAY Address: Address: STUART, FL 34997 City-St-Zip: 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: BILL NATALIE DP 04/28/2009