2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04829

Address:

City-St-Zip:

496 SE CARDINAL TRAIL

STUART, FL 34997

FILED Feb 22, 2009 Secretary of State

Entity Name: SOUTH RIVER COLONY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: STUART, FL 349952911 US **Current Mailing Address: New Mailing Address: BOX 2911** P.O. BOX 2911 STUART, FL 349952911 US STUART, FL 349952911 US FEI Number: 59-2445067 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: RYDZEWSKI, ROBERT G JR CORNETT, COOGE & ASSOCIATES P.A. 401 E. OSĆEOLA ST. 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: () Change () Addition () Delete DEES, ROBERT Name: Name: 445 SE CARDINAL TRL Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HOPKINS, SUE Name: Address: 8050 SE COLONY DR. Address: City-St-Zip: STUART, FL 34997 City-St-Zip: Title: () Delete Title: (X) Change () Addition BORECKI, JODY ZABLOCKI, RITA Name: Name: 296 CARDINAL TRAIL 395 SE CARDINAL TRAIL Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997 Title: () Delete Title: SEC (X) Change () Addition KROTZER, MARJORIE Name: KROTZER, MARJORIE Name:

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.

Address:

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496 SE CARDINAL TRAIL

STUART, FL 34997

SIGNATURE: JODY BORECKI DIR 02/22/2009