2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04829

FILED Mar 31, 2010 Secretary of State

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

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

BOX 2911

STUART, FL 349952911 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2911

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. OSCEOLA 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:

Title: PD

 Name:
 DEES, ROBERT

 Address:
 445 SE CARDINAL TRL

 City-St-Zip:
 STUART, FL 34997

Title: VP

 Name:
 HOPKINS, SUE

 Address:
 8050 SE COLONY DR.

 City-St-Zip:
 STUART, FL 34997

Title: DT

 Name:
 SENECAL, MIKE

 Address:
 7950 SE RIVER LANE

 City-St-Zip:
 STUART, FL 34997

Title: SEC

Name: BORECKI, JODY

Address: 296 SE CARDINAL TRAIL City-St-Zip: STUART, FL 34997

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: JODY BORECKI SEC 03/31/2010