FILED FILE NOW: FILING FEE IS \$61.25 May 20 1997 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION ANNUAL REPORT Sandra B. Mortham, Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # N12492 SOUTH RIVER VILLAGE FIVE CONDOMINIUM ASSOCIATION , INC. Mailing Address Principal Place of Business 30 SW SOUTH RIVER DR 30 SW SOUTH RIVER DR STUART FL 34997-3215 STUART FL 34997 HS 3. Date Incorporated or Qualified 12/11/1985 3a. Date of Last Repo 05/01/1996 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2685780 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Flection Campaign Financing City & State Added to Fees Trust Fund Contribution 26 23 This corporation has liability for intangible tax under s. 199.032. Country Ζiρ Zip Country Yes No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **WACKEEN & CORNETT** 82 Street Address (P.O. Box Number is Not Acceptable) 401 E. OSCELOA ST. 83 STUART FL 34994 85 Zip Code 84 City Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96 6 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 1.1 TITLE TITLE BERRIE DEHAVEN HOUSER, ARLENE 1.2 NAME NAME 741 SW SOUTH RIVER DR # 205 771 SW SOUTH RIVER DR 1.3 STREET ADDRESS STREET ADDRESS STUART FL 34997 STUART FL 1.4 CiTY - ST - ZIP CITY-ST-ZIP Addition Channe DELETE 2.1 TITLE TITLE STERLING TYNDELL 2.2 NAME TYNDALL & NAME 841 SW SOUTH RIVER DR #206 841 SW SARIVER DRIVE #208 2.3 STREET ADDRESS STREET ADDRESS STUART FL 2 4 CITY-ST-ZIP <u>STUART FL 34997</u> CITY-ST-ZIP Addition Change DELETE s_{D} 31 TITLE TITLE JOHN MCCOMB 3.2 NAME COUCHON, PHIL NAME 911 SW SOUTH RIVER DR # 106 911 SW S. RIVER DRIVE #105 33 STREET ADDRESS STREET ADDRESS STUART FL 34997 STUART FL 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE PD TITLE DE HAVEN, BERRIE 4. 2 NAMÉ ARLENE HOUSER NAME 741 S.W. SQ. RIVER DR. 4.3 STREET ADDRESS 871 SW SOUTH RIVER DR #106 STREET ADDRESS STUART FL STUART FL 34997 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 5.1 TITLE TITLE D MCCOMB/J 52 NAME FRANK DOERR NAME 911 SW S. BIVER DRIVE #106 5.3 STREET ADDRESS 811 SW SOUTH RIVER DR # 102 STREET ADDRESS STUART FL 5.4 CITY-ST-ZIP STUART FL 34997 CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME

6.3 STREET ADDRESS

No HAVER

6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

STREET ADDRESS

CITY-ST-ZIP