2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 24, 2004 8:00 am **Secretary of State** DOCUMENT # N12492 1. Entity Name 03-24-2004 90038 008 ****61.25 SOUTH RIVER VILLAGE FIVE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 30 SW SOUTH RIVER DR 30 SW SOUTH RIVER DR STUART FL 34997 STUART FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country ZiΩ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BECKER & POLIAKOFF, PA Street Address (P.O. Box Number is Not Acceptable) 500 AUSTRALIAN AVE S 9TH FLOOR WEST PALM BEACH FL 33470 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE ☐ Change ★ Addition MCCOMB, JOHN NAME NAME JOSEPHKO'NEIL 911 SW S RIVER DR, #106 711 SW SOUTH RIVER DR: #105 STREET ADDRESS STREET ADDRESS STUART FL 34997 CITY-ST-ZIP CITY-ST-ZIP STUART, FL 34997 X Delete Change ☐ Addition DE HAVEN, BERRIE NAME NAME 741 S.W. SO. RIVER DR. STREET ADDRESS STREET ADDRESS STUART FL CITY-ST-ZIP CITY-ST-ZIP ASD **Change** TITLE **▼** Delete TITLE ☐ Addition GALASSI, SAMUEL SAMUEL GALASSI NAME NAME 841 SW SOUTH RIVER DR # 105 STREET ADDRESS STREET ADDRESS 841 SW SOUTH RIVER DR. #105 STUART FL 34997 34997 CITY-ST-ZIP CITY-ST-ZIP STUART, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition COUCHON, PHIL NAME NAME 911 SW SOUTH RIVER DR. 105 STREET ADDRESS STREET ADDRESS STUART FL 34997 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE **XX**Addition JOHN BEWICK NAME NAMÉ STREET ADDRESS STREET ADDRESS 911 SW SOUTH RIVER DR. #102 City-St-ZiP CITY-ST-ZIP STUART, FL 34997 TITLE ☐ Delete TITLE SDS ☐ Change X Addition FRANK DOERR NAME NAME 811 SW SOUTH RIVER DR. #102 STREET ADDRESS STREET ADDRESS STUART, FL 34997 CITY-ST-ZIP CITY-ST-ZIP

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12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. PHILIP C COUCHON 3/22/04 (712) 283-9253