2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12492

FILED Mar 03, 2006 Secretary of State

Entity Name: SOUTH RIVER VILLAGE FIVE CONDOMINIUM ASSOCIATION, INC.

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

30 SW SOUTH RIVER DR STUART, FL 34997

Current Mailing Address: New Mailing Address:

30 SW SOUTH RIVER DR STUART, FL 34997

FEI Number: 59-2685780 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:

BECKER & POLIAKOFF, PA BECKER & POLIAKOFF, P.A. 3111 STIRLING ROAD 500 AUSTRALIAN AVE S 9TH FLOOR FORT LAUDERDALE, FL 33312

WEST PALM BEACH, FL 33470 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: MR. POLIAKOFF 03/03/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

(X) Change () Addition () Delete

O'NEIL, JOSEPH MILANO, ANTHONY Name: Name: 711 SW SOUTH RIVER DR., #105 Address: 841 SW SOUTH RIVER DRIVE, #104 Address:

STUART, FL 34997 STUART, FL 34997

City-St-Zip: City-St-Zip:

Title: ASD () Delete Title: (X) Change () Addition

GALASSI, SAMUEL Name: BEWICK, JOHN Name: Address: 841 SW SOUTH RIVER DR., #105 Address: 911 SW SOUTH RIVER DRIVE, #102

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: () Delete Title: (X) Change () Addition COUCHON, PHILIP COUCHON, PHILIP C Name: Name:

911 SW SOUTH RIVER DR. 105 911 SW SOUTH RIVER DRIVE, #105 Address: Address:

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

(X) Change () Addition Title: VPD () Delete Title: VTD

Name: BEWICK, JOHN Name: GALASSI, SAMUEL R

911 SW SOUTH RIVE DR., #102 841 SW SOUTH RIVE DRIVE, #105 Address: Address:

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: () Delete Title: (X) Change () Addition

MILANO, ANTHONY GEBRIAN, NINA Name: Name:

841 SW SOUTH RIVER DR., #104 811 SW SOUTH RIVER DRIVE, #207 Address: Address:

STUART, FL 34997 City-St-Zip: STUART, FL 34997 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY MILANO PD 03/03/2006