2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12492

FILED Mar 07, 2007 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, P.A. 3111 STIRLING ROAD US FORT LAUDERDALE, FL 33312

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:

(X) Change () Addition () Delete MILANO, ANTHONY DEHAVEN, BERRIE H Name: Name:

841 SW SOUTH RIVER DRIVE, #104 Address: 741 SW SOUTH RIVER DRIVE, #205 Address:

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

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

BEWICK, JOHN Name: GALASSI, SAMUEL R Name:

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

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

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

COUCHON, PHILIP C KERNER, LUCILLE R Name: Name: 871 SW SOUTH RIVER DRIVE, #206 Address:

911 SW SOUTH RIVER DRIVE, #105 Address:

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

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

Name: GALASSI, SAMUEL R Name: GEBRIAN, NINA S

841 SW SOUTH RIVE DRIVE, #105 811 SW SOUTH RIVE DRIVE, #207 Address: Address:

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

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

GEBRIAN, NINA MILANO, ANTHONY J Name: Name:

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

STUART, FL 34997 STUART, FL 34997 City-St-Zip: 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: BERRIE H. DEHAVEN PD 03/07/2007