2008 NOT-FOR-PROFIT CORPORATION

FILED Mar 20, 2008 8:00 am Secretary of State

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-20-2008 90033 001 ****61.25 DOCUMENT # N12492 SOUTH RIVER VILLAGE FIVE CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 50000550 30 SW SOUTH RIVER DR 30 SW SOUTH RIVER DR STUART, FL 34997 STUART, FL 34997 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03102008 Chq-NP CR2E037 (12/06) City & State 4. FEI Number 59-2685780 Applied For City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BECKER & POLIAKOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 Zip Code City FL 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 tide if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Chance Addition Delete T\TI F TITLE DEHAVEN, BERRIE H NAME MAME 741 SW SOUTH RIVER DRIVE, #205 STREET ADDRESS STREET ADDRESS CITY-ST-71P STUART, FL 34997 CITY-S1-ZIF Change Addition Delete TITLE TITLE GALASSI, SAMUEL R NAME NAME WERDE. #206 STREET ADDRESS 841 SW SOUTH RIVER DRIVE, #105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART, FL 34997 Delete TITLE TITLE KERNER, LUCILLE R NAME NAME WER DR. #207 STREET ADDRESS 871 SW SOUTH RIVER DRIVE, #206 STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP Dalete Additio ☐ Change TITLE _TITLE NAME GEBRIAN, NINA S NAME 811 SW SOUTH RIVE DRIVE, #207 STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY - ST - ZIP STUART, FL 34997 Change ☐ Additio ☑ Delete TITLE TITLE MILANO, ANTHONY J NAME NAME VER DR-#105 STREET ADDRESS 841 SW SOUTH RIVER DRIVE, #104 STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP STUART, FL 34997 TITLE Change Additic 🔲 TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.