2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2010
Secretary of State

DOCUMENT# N22371

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

Current Principal Place of Business:

30 SW SOUTH RIVER DR.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

30 SW SOUTH RIVER DR.
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0056517 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BECKER, POLIAKOFF
625 NORTH FEDERAL HWY.
7TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: STEFANELLI, NANCY
Address: 510 SW SOUTH RIVER DRIVE #201
City-St-Zip: STUART, FL 34997

Title: VPD
Name: MCDONALD, CHARLES
Address: 450 SW SOUTH RIVER DRIVE #206
City-St-Zip: STUART, FL 34997

Title: SD
Name: BERTOLOZZI, MARCELLA
Address: 450 SW SOUTH RIVER DRIVE #205
City-St-Zip: STUART, FL 34997

Title: TD
Name: TAYLOR, RICHARD
Address: 420 SW SOUTH RIVER DRIVE #203
City-St-Zip: STUART, FL 34997

Title: D
Name: BOWERMAN, GARY
Address: 360 SW SOUTH RIVER DRIVE 101
City-St-Zip: STUART, FL 34997

I hereby 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 all other like empowered.

SIGNATURE: NANCY STEFANELLI PD 03/11/2010

Electronic Signature of Signing Officer or Director — Date