

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28786

FILED
May 30, 2005
Secretary of State

Entity Name: RIVER ISLE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O WILLIAM P. GRIMMER
5853 RIVER ISLE DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM P. GRIMMER
5853 RIVER ISLE DRIVE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0160110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GRIMMER, WILLIAM
5853 RIVER ISLE DRIVE
JUPITER, FL 33458 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 () Delete
Name: TASSELL, DAVID
Address: 5865 RIVER ISLE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VD () Delete
Name: LASHEID, PETER
Address: 5876 RIVER ISLE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: TD () Delete
Name: GRIMMER, WILLIAM
Address: 5853 RIVER ISLE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: SD () Delete
Name: PAXSON, AMY
Address: 5852 RIVER ISLE ROAD
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILLIAM P. GRIMMER

TD

05/30/2005

Electronic Signature of Signing Officer or Director

_____ Date