

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# N36983

Entity Name: INDIAN RIVER COUNTRY MEADOWS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2950 3RD STREET SW
VERO BCH, FL 32968 US

New Principal Place of Business:

2950 3RD STREET SW
VERO BEACH, FL 32968 US

Current Mailing Address:

2950 3RD STREET SW
VERO BCH, FL 32968 US

New Mailing Address:

2950 3RD STREET SW
VERO BEACH, FL 32968 US

FEI Number: 65-0339288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIM, ROBERT
2950 3RD STREET SW
VERO BEACH, FL 32968 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: T () Delete
Name: FERGUSON, LISSA
Address: 2940 3RD ST. S.W.
City-St-Zip: VERO BEACH, FL 32968

Title: SD () Delete
Name: REPASS, WILLAIM
Address: 140 29TH COURT SW
City-St-Zip: VERO BEACH, FL 32968

Title: D () Delete
Name: DANSBY, NANCY
Address: 2955 2ND PLACE SW
City-St-Zip: VERO BEACH, FL 32968

Title: P () Delete
Name: KEIM, ROBERT
Address: 2950 3RD ST SW
City-St-Zip: VERO BEACH, FL 32968

Title: D () Delete
Name: MURPHY, GORDON
Address: 150 29TH COURT
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: REPASS, WILLIAM
Address: 140 29TH COURT SW
City-St-Zip: VERO BEACH, FL 32968

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

Title: S (X) Change () Addition
Name: KEIM, ROBERT
Address: 2950 3RD ST SW
City-St-Zip: VERO BEACH, FL 32968

Title: P (X) Change () Addition
Name: STRAZZULLA, LORI
Address: 2950 1ST LANE SW
City-St-Zip: VERO BEACH, FL 32968

I hereby certify that the information supplied with this filing does not qualify 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: LISSA FERGUSON

T

04/29/2008

Electronic Signature of Signing Officer or Director

Date