2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36983

FILED Mar 01, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2950 1ST LANE SW 2950 2ND PLACE SW

VERO BEACH, FL 32968 US VERO BEACH, FL 32968 US

Current Mailing Address: New Mailing Address:

2940 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: Name and Address of New Registered Agent:

STRAZZULLA, LORI GROSS, ROBERT P 2950 1ST LANE SW 2950 2ND PLACE SW

VERO BEACH, FL 32968 US VERO BEACH, FL 32968 US

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: ROBERT GROSS 03/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FERGUSON, LISSA

 Address:
 2940 3RD STREET SW

 City-St-Zip:
 VERO BEACH, FL 32968

Title: P

 Name:
 GROSS, ROBERT

 Address:
 2950 2ND PLACE SW

 City-St-Zip:
 VERO BEACH, FL 32968

Title:

 Name:
 REPASS, WILLIAM

 Address:
 140 29TH COURT SW

 City-St-Zip:
 VERO BEACH, FL 32968

Title:

 Name:
 DANSBY, NANCY

 Address:
 2955 2ND PLACE SW

 City-St-Zip:
 VERO BEACH, FL 32968

Title: S

 Name:
 MYERS, BRUCE

 Address:
 105 30TH AVENUE SW

 City-St-Zip:
 VERO BEACH, FL 32968

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: LISSA FERGUSON T 03/01/2010