

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36983

FILED
Apr 16, 2012
Secretary of State

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

Current Principal Place of Business:

2950 2ND PLACE SW
VERO BEACH, FL 32968 US

New Principal Place of Business:

140 29TH COURT SW
VERO BEACH, FL 32968 US

Current Mailing Address:

2940 3RD STREET SW
VERO BEACH, FL 32968 US

New Mailing Address:

FEI Number: 65-0339288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, ROBERT P
2950 2ND PLACE SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

REPASS, WILLIAM P
140 29TH COURT SW
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: WILLIAM REPASS

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REPASS, WILLIAM
Address: 140 29TH COURT SW
City-St-Zip: VERO BEACH, FL 32968

Title: T
Name: FERGUSON, LISSA
Address: 2940 3RD STREET SW
City-St-Zip: VERO BEACH, FL 32968

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

Title: VP
Name: FLOWERS, THOMAS
Address: 2945 3RD STREET SW
City-St-Zip: VERO BEACH, FL 32968

Title: D
Name: DUNN, GEORGE
Address: 2955 1ST LANE 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

04/16/2012

Electronic Signature of Signing Officer or Director

Date