

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49881

FILED
Feb 23, 2009
Secretary of State

Entity Name: SOUTH RIVER SHORES ASSOCIATION, INC.

Current Principal Place of Business:

2624 SW RIVER SHORE DR.
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

PO BOX 7454
PORT ST. LUCIE, FL 34985

New Mailing Address:

FEI Number: 65-0295962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURSON, ROBERT
900 E OCEAN BLVD
C-120
STUART, FL 34994 US

Name and Address of New Registered Agent:

NAVARETTA, STEPHEN
1100 SW ST. LUCIE WEST BLVD
PORT ST. LUCIE, FL 34986 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: STEPHEN NAVARETTA

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARBARELLO, ROBERT
Address: 2624 SW RIVER SHORE DR
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: VSD () Delete
Name: NADALIN, MARGERY
Address: 2656 SW RIVER SHORE DR
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: T () Delete
Name: DOWNING, GALE
Address: 2648 SW RIVER SHORE DR
City-St-Zip: PORT SAINT LUCIE, FL 34984

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:

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: MARGERY NADALIN

SEC

02/23/2009

Electronic Signature of Signing Officer or Director

Date