2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001648

FILED Jan 06, 2005 Secretary of State

Entity Name: NEW RIVER GROVE HOMEOWNERS ASSOC., INC.

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

CLUB HOUSE

MICCO, FL 32976 US

Current Mailing Address: New Mailing Address:

5790 RIVER GROVE DR MICCO, FL 329762642

FEI Number: 59-3242769 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:

SNYDER, PAT

5790 RIVER GROVE DR.

MICCO, FL 32976 US

KENLER, SUSAN

5790 RIVER GROVE DR.

MICCO, FL 32976 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: SUSAN KENLER 01/06/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: P () Delete Title: SEC (X) Change () Addition

 Name:
 SNYDER, PATRICIA
 Name:
 KENLER, SUSAN

 Address:
 5790 RIVER GROVE DR
 Address:
 5790 RIVER GROVE DR

 City-St-Zip:
 MICCO, FL 32976
 City-St-Zip:
 MICCO, FL 32976

Title: T () Delete Title: T (X) Change () Addition Name: KENLER, SUSAN Name: MCCLELLEN, AGNES

 Name:
 Name:
 Modelett, 300kB

 Address:
 5790 RIVER GROVE DR
 Address:
 5790 RIVER GROVE DR

 City-St-Zip:
 MICCO, FL 32976
 City-St-Zip:
 MICCO, FL 32976

Title: S (X) Delete Title: () Change () Addition

 Name:
 GUTHRIE, LYNN
 Name:

 Address:
 5740 RIVER GROVE DR
 Address:

 City-St-Zip:
 MICCO, FL 32976
 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: SUSAN KENLER SEC 01/06/2005