2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003848

FILED Apr 02, 2009 Secretary of State

Entity Name: MOON RIVER VILLAS HOMEOWNERS' ASSOCIATION, INC.

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

4090 EAST MOON RIVER CIR JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

1111 SE FEDERAL HWY SUITE 100 STUART, FL 34994

FEI Number: 65-0906670 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:

FORTE, LORRAINE H KERT, LORRAINE H

1111 SÉ FEDERAL HWY SUITE 100 1111 SÉ FEDERAL HWY SUITE 100

STUART, FL 34994 US STUART, FL 34994 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: LORRAINE H. KERT 04/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: SD (X) Change () Addition Name: ASPEN, KEN Name: TERRANEO, LOUIS

Address: 4019 NE MOON RIVER CIRCLE Address: 4072 NE MOON RIVER CIRCLE
City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957

Title: PD () Delete Title: PD (X) Change () Addition Name: TROTTIER, JANICE PD (X) Change () Addition TROTTIER, JANICE

Address: 4084 NE MOON RIVER CIR Address: 4084 NE MOON RIVER CIRCLE
City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957

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

 Name:
 MEIER, JOYCE
 Name:
 MEIER, JOYCE

 Address:
 3344 N3 LUNA TERRACE
 Address:
 3344 NE LUNA TERRACE

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: SD () Delete Title: VPD (X) Change () Addition

 Name:
 BOSAKOWSKÍ, STANLEY
 Name:
 BOSAKOWSKÍ, STANLEÝ

 Address:
 3373 NE AVIARY PLACE
 Address:
 3373 NE AVIARY PLACE

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: TD () Delete Title: () Change () Addition

 Name:
 LAVAL, CHARLES
 Name:

 Address:
 4031 NE MOON RIVER CIRCLE
 Address:

 City-St-Zip:
 JENSEN BEACH, FL 34957
 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: JANICE TROTTIER PRES 04/02/2009