2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003848

FILED Apr 11, 2012 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 HIGHWAY 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:

KERT, LORRAINE H 1111 SE FEDERAL HWY SUITE 100 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TERRANEO, LOUIS

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

Title: D

Name: BORIS, GARY

Address: 4108 NE MOON RIVER CIRCLE City-St-Zip: JENSEN BEACH, FL 34957

Title: VPD

Name: GOLDING, JOHN
Address: 3366 NE AVIARY PLACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: TD

Name: WYNBRANDT, PETER
Address: 3360NE AVIARY PLACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD

Name: KLARSFELD, MIKE

Address: 4025 NE MOON RIVER CIRCLE City-St-Zip: JENSEN BEACH, FL 34957

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: LOUIS TERRANEO PRES 04/11/2012