| SIGNATURE | : DEBORAH L. ROSS, ESQ. | | 03/29/2017 |
|---------------------------|--|-----------------|---------------------------------|
| | Electronic Signature of Registered Agent | | Date |
| Officer/Director Detail : | | | |
| Title | VP | Title | PRESIDENT |
| Name | KOVERMAN, MIKE | Name | THOMAS, SALLY |
| Address | 841 SW SOUTH RIVER DRIVE, # 101 | Address | 270 SW SOUTH RIVER DR # 202 |
| City-State-Zip: | STUART FL 34997 | City-State-Zip: | STUART FL 34997 |
| Title | TREASURER | Title | SECRETARY |
| Name | HORAK, MARGERY | Name | COOMBS, KAREN |
| Address | 421 SW SOUTH RIVER DR 103 | Address | 450 SW SOUTH RIVER DRIVE, # 107 |
| City-State-Zip: | STUART FL 34997 | City-State-Zip: | STUART FL 34997 |
| Title | ASST. SECRETARY, DIRECTOR | | |
| Name | CHILTON, PATSY | | |
| Address | 181 SW SOUTH RIVER DRIVE, #202 | | |
| City-State-Zip: | STUART FL 34997 | | |

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.

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: SALLY THOMAS

PRESIDENT

03/29/2017

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 759654

Entity Name: SOUTH RIVER PROPERTY OWNERS' ASSOCIATION, INC.

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

30 SW SOUTH RIVER DR. STUART, FL 34997

Current Mailing Address:

30 SW SOUTH RIVER DR. STUART, FL 34997 US

FEI Number: 59-2142503

Name and Address of Current Registered Agent:

ROSS, DEBORAH L ESQ. ROSS EARLE & BONAN, P.A. PO BOX 2401 SUITE 101 STUART, FL 34995 US Certificate of Status Desired: No

FILED Mar 29, 2017 Secretary of State CC2069546587

Date