

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703442

FILED
Mar 05, 2009
Secretary of State

Entity Name: RIO - MAR APARTMENTS INC

Current Principal Place of Business:

3232 CANAL DRIVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

3232 CANAL DRIVE
7
POMPANO BEACH, FL 33062

Current Mailing Address:

3232 CANAL DRIVE
P O BOX 5193
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 59-1031935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELSH, CAROLYN
3232 CANAL DRIVE
APT. 7
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: P/D () Delete
Name: LUMPKIN, WILLIAM P/D
Address: 3232 CANAL DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: WAGNER, FRANK D
Address: 3232 CANAL DR
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: ST/D () Delete
Name: WELSH, CAROLYN ST/D
Address: 3232 CANAL DRIVE
City-St-Zip: POMPANO BEACH,, FL 33062 US

Title: VP/D () Delete
Name: CAVALLARO, CHARLES VP/D
Address: 3232 CANAL DR
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D (X) Delete
Name: RIGHTER, GAIL D
Address: 3232 CANAL DRIVE
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: THOMAS, JOHN D
Address: 3232 CANAL DR
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D (X) Change () Addition
Name: RIGHTER, GAIL VP/D
Address: 3232 CANAL DR
City-St-Zip: POMPANO BEACH, FL 33062 US

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: CAROLYN WELSH

SEC

03/05/2009

Electronic Signature of Signing Officer or Director

Date