

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703442

FILED
Feb 15, 2011
Secretary of State

Entity Name: RIO - MAR APARTMENTS INC

Current Principal Place of Business:

3232 CANAL DRIVE
7
POMPANO BEACH, FL 33062

New Principal Place of Business:

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 ()

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
Name: LUMPKIN, WILLIAM P/D
Address: 3232 CANAL DRIVE, APT 11
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: THOMAS, JOHN D
Address: 3232 CANAL DR, APT 1
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: ST/D
Name: WELSH, CAROLYN ST/D
Address: 3232 CANAL DRIVE APT 7
City-St-Zip: POMPANO BEACH,, FL 33062 US

Title: D
Name: RIGHTER, GAIL VP/D
Address: 3232 CANAL DR, APT 6
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP/D
Name: EATON, CLAIRE D
Address: 3232 CANAL DRIVE, APT 20
City-St-Zip: POMPANO BEACH, FL 33062 US

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: CLAIRE EATON

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date