

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732061

FILED
Jan 04, 2008
Secretary of State

Entity Name: RIO CRISTAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

453 SW 2ND STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

453 SW 2ND STREET
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 59-1845564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM
453 SW 2ND STREET
APT. 406
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

STUCKER, RAYMOND
453 SW 2ND STREET
APT. 402
MIAMI, FL 33130 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: RAYMOND STUCKER

01/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, SILVIA
Address: 453 S.W. 2ND STREET, APT. 107
City-St-Zip: MIAMI, FL 33130

Title: PD () Delete
Name: STUCKER, RAYMOND
Address: 453 S.W. 2ND STREET, APT. 404
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: DIAZ, FRANCISCO
Address: 453 S.W. 2ND STREET, APT. 106
City-St-Zip: MIAMI, FL 33130

Title: SD () Delete
Name: ALBA, CARLOS
Address: 453 S.W. 2ND STREET, APT 101
City-St-Zip: MIAMI, FL 33130

Title: TD () Delete
Name: JOHNSON, WILLIAM
Address: 453 SW 2ND STREET, APT. 406
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPRES (X) Change () Addition
Name: HERNANDEZ, SILVIA
Address: 453 S.W. 2ND STREET, APT. 107
City-St-Zip: MIAMI, FL 33130

Title: PRES (X) Change () Addition
Name: STUCKER, RAYMOND
Address: 453 S.W. 2ND STREET, APT. 404
City-St-Zip: MIAMI, FL 33130

Title: BM (X) Change () Addition
Name: DIAZ, FRANCISCO
Address: 453 S.W. 2ND STREET, APT. 106
City-St-Zip: MIAMI, FL 33130

Title: TRES (X) Change () Addition
Name: ALBA, CARLOS
Address: 453 S.W. 2ND STREET, APT 101
City-St-Zip: MIAMI, FL 33130

Title: SECR (X) Change () Addition
Name: ALICIA, TOTH
Address: 453 SW 2ND STREET, APT. 202
City-St-Zip: MIAMI, FL 33130

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: RAYMOND STUCKER

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date