

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732061

FILED
Jan 22, 2009
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:

453 SW 2ND STREET
MIAMI, FL 33130

FEI Number: 59-1845564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUCKER, RAYMOND
453 SW 2ND STREET
APT. 402
MIAMI, FL 33130 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: VPRE () Delete
Name: HERNANDEZ, SILVIA
Address: 453 S.W. 2ND STREET, APT. 107
City-St-Zip: MIAMI, FL 33130

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: STUCKER, RAYMOND
Address: 453 S.W. 2ND STREET, APT. 402
City-St-Zip: MIAMI, FL 33130

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

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

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

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: RAYMOND STUCKER

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date