

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760793

FILED
Jan 18, 2011
Secretary of State

Entity Name: RIO DEL MAR CONDOMINIUM NO. ONE ASSOCIATION INC.

Current Principal Place of Business:

1845 OLD MOULTRIE ROAD
UNIT #33
ST AUGUSTINE, FL 320844129 US

New Principal Place of Business:

Current Mailing Address:

1845 OLD MOULTRIE ROAD
UNIT #33
ST AUGUSTINE, FL 320844129 US

New Mailing Address:

FEI Number: 15-5162648 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSON, JAMES W
1845 OLD MOULTRIE ROAD
UNIT #33
ST AUGUSTINE, FL 320844129 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: PTDM
Name: JOHNSON, JAMES W
Address: 1845 OLD MOULTRIE ROAD, UNIT #33
City-St-Zip: ST AUGUSTINE, FL 320844129 US

Title: SD
Name: AUSTIN, JOAN
Address: 76 BEVERLY ROAD
City-St-Zip: MOUNT KISCO, NY 105491802 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: JAMES W JOHNSON

PTDM

01/18/2011

Electronic Signature of Signing Officer or Director

Date