

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760793

FILED  
Jan 03, 2012  
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 A  
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

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date