

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 17, 2004
Secretary of State**

DOCUMENT# N00000005652

Entity Name: RIO VILLAS OF CORAL RIDGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2720 NE 15 STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2720 NE 15 STREET
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1077350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, FLANAGAN
2720 NE 15TH ST
FORT LAUDERDALE, FL 33304

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 () Delete
Name: FLANNIGAN, THOMAS
Address: 2720 NE 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SD () Delete
Name: RUPP, SANDY
Address: 2720 NE 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: ADLER, LAURA
Address: 2720 NE 15TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TDVP () Delete
Name: BAUZA, CARMEN
Address: 2720 NE 15TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUPP, SANDY
Address: 2720 NE 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: LUCE, BOB
Address: 2720 NE 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SEC (X) Change () Addition
Name: FERENC, MATT
Address: 2720 NE 15TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DIR (X) Change () Addition
Name: BAUZA, MIKE
Address: 2720 NE 15TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TREA () Change (X) Addition
Name: BAYLEY, CLARKE
Address: 2720 NE 15TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SANDY RUPP

P

03/17/2004

Electronic Signature of Signing Officer or Director

Date