

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 22, 2009
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:

1511 E.COMMERCIAL BLVD.
141
FORT LAUDERDALE, FL 33334

FEI Number: 65-1077350 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

VMC REALTY
2132 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

EXECUTIVE ONE PROPERTY MANAGEMENT
1511 E. COMMERCIAL BLVD.
141
FORT LAUDERDALE, FL 33334 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: OA

05/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORNELLY, JOSEPH
Address: 2720 NE 15TH ST #403
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VPTD () Delete
Name: HUNTER, STILL
Address: 2720 NE 15TH ST #204
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SD (X) Delete
Name: FLANAGAN, THOMAS
Address: 2720 NE 15TH ST 402
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLANAGAN, THOMAS
Address: 2720 NE 15TH ST #402
City-St-Zip: FORT LAUDERDALE, FL 33304

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: OA

RA

05/22/2009

Electronic Signature of Signing Officer or Director

Date