2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769072

FILED Mar 19, 2007 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

515 GERONA RD.

SAINT AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

515 GERONA RD.

SAINT AUGUSTINE, FL 32086 US

FEI Number: 59-2345980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEYMOUR, ERIC SEYMOUR, ERIC 515 GERONA ROAD

SAINT AUGUSTINE, FL 32086 US SAINT AUGUSTINE, FL 32086 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: 03/19/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: D (X) Change () Addition

 Name:
 PETOSKEY, TED
 Name:
 SMITH, RICHARD

 Address:
 131 RIO DEL MAR ROAD
 Address:
 10 WINDY HILL ROAD

 City-St-Zip:
 ST. AUGUSTINE, FL 32080 US
 City-St-Zip:
 REDDING, CT 06896 US

Title: D () Delete Title: () Change () Addition

 Name:
 COOKE, DON
 Name:

 Address:
 1323 SHILOH TRAIL EAST
 Address:

 City-St-Zip:
 KENNESAW, GA 30144 US
 City-St-Zip:

Title: PD () Delete Title: PD (X) Change () Addition

Name: SEYMOUR, ERIC Name: SEYMOUR, ERIC Address: 366 MADRUGA AVE. Address: 515 GERONA ROAD

City-St-Zip: ST AUGUSTINE, FL 32086 US City-St-Zip: ST AUGUSTINE, FL 32086 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC SEYMOUR PD 03/19/2007