2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47561

FILED Mar 31, 2009 Secretary of State

Entity Name: RIO PINAR LAKES - UNIT 4 COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 882 JACKSON AVE. WINTER PARK, FL 32789 **Current Mailing Address: New Mailing Address:** 882 JACKSON AVE WINTER PARK, FL 32789 FEI Number: 59-2958331 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: DAVIS, MARC HIRSCHFELD, DAWNE 882 JACKSON AVE. 882 JACKSON AVE. WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: DAWNE HIRSCHFELD 03/31/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BALKO, TOM Name: Name: 2325 PALM CREEK AVENUE Address: Address: City-St-Zip: ORLANDO, FL 32822 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition GILLETTE, RENEE Name: GILLETTE, RENEE Name: Address: 2442 PALM CREEK AVENUE Address: 2442 PALM CREEK AVENUE City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32822 Title: S/T () Delete Title: (X) Change () Addition KING, JOANNE RAMOS, SHEILA Name: Name: 7611 COCONUT CREEK Address: 2336 PALM CREEK AVE Address: City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32822 Title: () Delete Title: VPD () Change (X) Addition Name: Name: HARRELL, PAUL Address: Address: 2429 PALM CREEK City-St-Zip: City-St-Zip: ORLANDO, FL 32822 Title: () Delete Title: () Change (X) Addition RIVERA, RICK Name: Name: 7603 COCONUT CREEK Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32822

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: TOM BALKO PD 03/31/2009