2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703442

Entity Name: RIO - MAR APARTMENTS INC

Current Principal Place of Business:

3232 CANAL DRIVE

POMPANO BEACH, FL 33062

Current Mailing Address:

3232 CANAL DRIVE #21

POMPANO BEACH, FL 33062 US

FEI Number: 59-1031935 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

POWELL, JON S 3232 CANAL DRIVE APT. 11

POMPANO BEACH, FL 33062 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: JON S POWELL 01/30/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P/D Title D, / TREASURER, SECRETARY

Name LUMPKIN, WILLIAM P/D Name POWELL, JON S

Address 3232 CANAL DRIVE, APT 11 Address 3232 CANAL DR, APT 10

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

Title VP, DIRECTOR Title D

Name DUNN, NANCY Name ATWATER, DAVID

Address 3232 CANAL DRIVE APT 7 Address 3232 CANAL DR, APT 15

City-State-Zip: POMPANO BEACH, FL 33062 City-State-Zip: POMPANO BEACH FL 33062

Title DIRECTOR

Name MEREDITH, GARY
Address 4 AZITA COURT

City-State-Zip: BEDFORD NS B4A3Y6

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: JON S POWELL TREAS

Electronic Signature of Signing Officer/Director Detail

FILED Jan 30, 2018

Secretary of State

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