2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760793

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

FILED Feb 05, 2019 Secretary of State 1365425789CC

Current Principal Place of Business:

105 SEA WOODS DRIVE S ST AUGUSTINE. FL 32080-6438

Current Mailing Address:

105 SEA WOODS DRIVE S ST AUGUSTINE. FL 32080-6438 US

FEI Number: 15-5162648 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, JAMES W 105 SEA WOODS DRIVE S ST AUGUSTINE, FL 32080-6438 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: JAMES W JOHNSON 02/05/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PTDM Title SD

Name JOHNSON, JAMES W Name MARAVIA, ANTHONY

Address 105 SEA WOODS DRIVE S Address 104 RIO DEL MAR STREET

UNIT A

City-State-Zip: ST AUGUSTINE FL 32080-6438

City-State-Zip: SAINT AUGUSTINE FL 32080

Title D

Name AUSTIN, JOAN A Address 76 BEVERLY ROAD

City-State-Zip: MOUNT KISCO NY 10549-1802

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: JAMES W. JOHNSON

PRESIDENT

02/05/2019

Date