

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 703442

**FILED**  
**Feb 17, 2010**  
**Secretary of State**

**Entity Name:** RIO - MAR APARTMENTS INC

**Current Principal Place of Business:**

3232 CANAL DRIVE  
7  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

3232 CANAL DRIVE  
P O BOX 5193  
LIGHTHOUSE POINT, FL 33074

**New Mailing Address:**

**FEI Number:** 59-1031935

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WELSH, CAROLYN  
3232 CANAL DRIVE  
APT. 7  
POMPANO BEACH, FL 33062 US

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

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P/D  
**Name:** LUMPKIN, WILLIAM P/D  
**Address:** 3232 CANAL DRIVE, APT 11  
**City-St-Zip:** POMPANO BEACH, FL 33062

**Title:** D  
**Name:** THOMAS, JOHN D  
**Address:** 3232 CANAL DR, APT 1  
**City-St-Zip:** POMPANO BEACH, FL 33062 US

**Title:** ST/D  
**Name:** WELSH, CAROLYN ST/D  
**Address:** 3232 CANAL DRIVE APT 7  
**City-St-Zip:** POMPANO BEACH,, FL 33062 US

**Title:** D  
**Name:** RIGHTER, GAIL VP/D  
**Address:** 3232 CANAL DR, APT 6  
**City-St-Zip:** POMPANO BEACH, FL 33062 US

**Title:** VP/D  
**Name:** EATON, CLAIRE D  
**Address:** 3232 CANAL DRIVE, APT 20  
**City-St-Zip:** POMPANO BEACH, FL 33062 US

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:** CAROLYN WELSH

ST/D

02/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date