

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703442

FILED  
Jan 04, 2012  
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:

3232 CANAL DRIVE  
POMPANO BEACH, FL 33062

## Current Mailing Address:

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

## New Mailing Address:

P O BOX 5193  
LIGHTHOUSE POINT, FL 33074

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:

LUMPKIN, WILLIAM  
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: WILLIAM LUMPKIN

01/04/2012

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

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

Title: VP/D  
Name: EATON, CLAIRE D VP/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: WILLIAM LUMPKIN

P/D

01/04/2012

Electronic Signature of Signing Officer or Director

Date