

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714919

FILED
Mar 04, 2009
Secretary of State

Entity Name: RIO NUEVO "D" CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1200 SW 12TH STREET
OFFICE
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1200 SW 12TH ST
OFFICE
FT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 59-1226527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BARBARA PRES
ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ROGER, RANDALL K ATTY
621 NW 53RD STREET
SUITE 300
BOCA RATON, FL 33487 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: RANDALL K. ROGER

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRASKELL, CHARLES
Address: 1200 SW 12TH ST #301
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: T () Delete
Name: KIDD, BRYAN
Address: 1200 SW 12TH ST #107
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VP () Delete
Name: ALLEN, HENRY
Address: 1200 SW 12TH STREET #107
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: D () Delete
Name: FLYNN, JOHN
Address: 1200 SW 12TH STREET, #307
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: S () Delete
Name: BUCKINGHAM, VERONICA
Address: 1200 SW 12TH ST #208
City-St-Zip: FT LAUDERDALE, FL 33315

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PHILIP, DEMERS
Address: 1200 SW 12TH STREET #301
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: HOLZER, BLAINE
Address: 1200 SW 12TH ST. #317
City-St-Zip: FT LAUDERDALE, FL 33315

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: CHARLES TRASKELL

DP

03/04/2009

Electronic Signature of Signing Officer or Director

Date