2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714919

FILED Feb 11, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1200 SW 12TH STREET

OFFICE

FT LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

1200 SW 12TH ST

OFFICE

FT LAUDERDALE, FL 33315 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TRASKELL, CHARLES

 Address:
 1200 SW 12TH ST #301

 City-St-Zip:
 FT. LAUDERDALE, FL 33315

Title:

 Name:
 KIDD, BRYAN

 Address:
 1200 SW 12TH ST #107

 City-St-Zip:
 FT. LAUDERDALE, FL 33315

Title:

Name: PHILIP, DEMERS

Address: 1200 SW 12TH STREET #301 City-St-Zip: FT. LAUDERDALE, FL 33315

Title: D

Name: FLYNN, JOHN

Address: 1200 SW 12TH STREET, #307 City-St-Zip: FT. LAUDERDALE, FL 33315

Title: DS

 Name:
 BUCKINGHAM, VERONICA

 Address:
 1200 SW 12TH ST #208

 City-St-Zip:
 FT LAUDERDALE, FL 33315

Title: DT

 Name:
 HOLZER, BLAINE

 Address:
 1200 SW 12TH ST. #317

 City-St-Zip:
 FT LAUDERDALE, FL 33315

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: CHARLES TRASKELL DP 02/11/2011