

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Sep 13, 2004
Secretary of State**

DOCUMENT# 716733

Entity Name: RIO VISTA PROPERTY OWNERS'S ASSOCIATION, INC.

Current Principal Place of Business:

947 MARLIN CIRCLE
JUPITER, FL 33458 US

New Principal Place of Business:

928 MARLIN DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

997 MARLIN DRIVE
JUPITER, FL 334584366 US

New Mailing Address:

928 MARLIN DRIVE
JUPITER, FL 33458 US

FEI Number: 59-2322215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COAKLEY, LOUIS P
947 MARLIN CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SMITH, MICHAEL D
928 MARLIN DRIVE
JUPITER, FL 33458 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: MICHAEL D. SMITH 09/13/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: MCFARLAND, MIKE
Address: 949 MARLIN DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: BRANDT, WILBUR A
Address: 936 MARLIN CIRCLE
City-St-Zip: JUPITER, FL

Title: DT () Delete
Name: MEENAN, JOE
Address: 941 MARLIN CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: UIBINSKI, PETE
Address: 926 MARLIN CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: SD () Delete
Name: BROOKS, ARLENE
Address: 951 MARLIN CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: WALSH, JOHN
Address: 942 MARLIN CIRCLE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: COAKLEY, LOUIS
Address: 947 MARLIN CIRCLE
City-St-Zip: JUPITER, FL 33458

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

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

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

Title: SD (X) Change () Addition
Name: KAKLAMANUS, ANN
Address: 909 MARLIN DRIVE
City-St-Zip: JUPITER, FL 33458

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOUIS COAKLEY VPD 09/13/2004
Electronic Signature of Signing Officer or Director Date