2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723320

FILED Mar 29, 2010 Secretary of State

Entity Name: RIO DEL REY SHORES ASSOCIATION, INC

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

715 S.E. 8TH STREET

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

715 S.E. 8TH STREET

DELRAY BEACH, FL 33483 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KELLY, BETTY 718 S.E. 7TH STREET DELRAY BEACH, FL 33483 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:
 KELLY, BETTY

 Address:
 718 S.E. 7TH STEET

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: VD

 Name:
 HARAD, TONI

 Address:
 707 S.E. 10TH STREET

 City-St-Zip:
 DELRAY BCH, FL 33483

Title:

 Name:
 ENGELHART, JACK

 Address:
 707 S.E. 8TH COURT

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: SD

Name: O'NEILL, KAREN Address: 809 SE 7TH AVE

City-St-Zip: DELRAY BEACH, FL 33483

Title: TD

 Name:
 NUCCILLI, SHEILA

 Address:
 715 S.E. 8TH STREET

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title:

Name: HALL, JIM

Address: 711 S,E. 9TH STREET
City-St-Zip: DELRAY BEACH, FL 33483

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: SHEILA NUCCILLI TD 03/29/2010