

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723320

FILED
Mar 28, 2012
Secretary of State

Entity Name: RIO DEL REY SHORES ASSOCIATION, INC

Current Principal Place of Business:

715 S.E. 8TH STREET
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

718 S E 7TH STREET
DELRAY BEACH, FL 33483 US

Current Mailing Address:

715 S.E. 8TH STREET
DELRAY BEACH, FL 33483 US

New Mailing Address:

718 S E 7TH 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:

JAMES, HALL
711 S.E. 9TH STREET
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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

Title: VD
Name: WANKLYN, JOHN
Address: 709 S.E. 9TH STREET
City-St-Zip: DELRAY BCH, FL 33483

Title: D
Name: JASON, WHITEMAN
Address: 701 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: KELLEY, BETTY J
Address: 718 S E 7TH STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: CAVANAGH, CARLOS
Address: 907 SE 7TH AVENUE
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: BETTY J KELLEY

TD

03/28/2012

Electronic Signature of Signing Officer or Director

Date