

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 14, 2009  
Secretary of State**

DOCUMENT# 725398

Entity Name: VILLA RIO CONDOMINIUM APARTMENTS INC

**Current Principal Place of Business:**

2400 NORTHEAST 16TH ST.  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

2400 NORTHEAST 16TH ST.  
#104  
POMPANO BEACH, FL 33062

**New Mailing Address:**

FEI Number: 59-1519687      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BRIDGER, SAGE L  
2400 NE 16TH STREET  
#104  
POMPANO BEACH, FL 33062 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: T      ( ) Delete  
Name: BRIDGER, SAGE  
Address: 2400 NE 16ST #104  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D      ( ) Delete  
Name: ANDREWS, MARK  
Address: 2400 NE 16 ST #204  
City-St-Zip: POMPANO BEACH, FL 33062

Title: S      ( ) Delete  
Name: PERRIGO, JANICE,  
Address: 2400 NE 16 ST. #113  
City-St-Zip: POMPANO BEACH, FL

Title: P      ( ) Delete  
Name: SMITH, BRAD  
Address: 2400 BE 16 ST #214  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D      ( ) Delete  
Name: COFKA, MARK  
Address: 2400 NE 16ST #212  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D      (X) Delete  
Name: BUCK, DARYL  
Address: 2400 NE 16 ST STE 112  
City-St-Zip: POMPANO BEACH, FL 33062

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D      (X) Change ( ) Addition  
Name: NIX, CONRAD  
Address: 2400 NE 16ST #203  
City-St-Zip: POMPANO BEACH, FL 33062

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

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: SAGE L. BRIDGER

T

03/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date