2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725398

Apr 04, 2011 Secretary of State

Entity Name: VILLA RIO CONDOMINIUM APARTMENTS INC

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

2400 NORTHEAST 16TH ST POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2400 NORTHEAST 16TH ST POMPANO BEACH, FL 33062

FEI Number: 59-1519687 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:

BRIDGER, SAGE L 2400 NE 16TH STREET #104 POMPANO BEACH, FL 33062 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:

BRIDGER, SAGE Name: Address: 2400 NE 16ST #104

POMPANO BEACH, FL 33062 City-St-Zip:

Title:

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

Title:

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

Title:

Name: SMITH, BRAD Address: 2400 BE 16 ST #214

City-St-Zip: POMPANO BEACH, FL 33062

Title:

NIX, CONRAD Name: 2400 NE 16ST #203 Address: POMPANO BEACH, FL 33062 City-St-Zip:

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: SAGE L. BRIDGER T 04/04/2011