

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744677

FILED
Apr 23, 2010
Secretary of State

Entity Name: RIO POCO HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1200 S ROGERS CIRCLE #3
BOCA RATON, FL 33487 US

New Principal Place of Business:

3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

Current Mailing Address:

1200 S ROGERS CIRCLE #3
BOCA RATON, FL 33487 US

New Mailing Address:

3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

FEI Number: 59-2160281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, KAREN
FIRST CHOICE MANAGEMENT GROUP
1200 S ROGERS CIRCLE #3
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LIPPMAN, STEVE
FIRST CHOICE PROPERTY MANAGEMENT GROUP
3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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: STEVE LIPPMAN

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAKS, MARY LOU
Address: 10505 RIO LINDO
City-St-Zip: DELRAY BEACH, FL 33446

Title: S
Name: BIGAYER, DIANE
Address: 10490 RIO LINDO
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPD
Name: DONIGER, SHEP
Address: 10430 RIO LINDO
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: ALTIERI, ANTHONY
Address: 10538 RIO HERMOSO
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD
Name: SENFT, SCOTT
Address: 16182 RIO BAILE
City-St-Zip: DELRAY BEACH, FL 33446

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: MARY LOU SAKS

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date