2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744677

FILED Feb 09, 2011 Secretary of State

Entity Name: RIO POCO HOMEOWNERS' ASSOCIATION, INC.

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

3351 NW BOCA RATON BLVD 4755 TECHNOLOGY WAY BOCA RATON, FL 33431

STE 202

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

3351 NW BOCA RATON BLVD 4755 TECHNOLOGY WAY BOCA RATON, FL 33431

STE 202

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: Name and Address of New Registered Agent:

LIPPMAN, STEVE LIPPMAN, STEVE FIRST CHOICE PROPERTY MANAGEMENT GROUP 4755 TECHNOLOGY WAY

3351 NW BOCA RATON BLVD

STE 202 BOCA RATON, FL 33431 US 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 02/09/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SAKS, MARY LOU Name: Address: 10505 RIO LINDO

City-St-Zip: DELRAY BEACH, FL 33446

Title:

Name: BIGAYER, DIANE Address: 10490 RIO LINDO

City-St-Zip: DELRAY BEACH, FL 33446

Title: TD

SENFT, SCOTT Name: 16182 RIO BAILE Address:

City-St-Zip: DELRAY BEACH, FL 33446

Title:

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

Title: DV

SHEP, DONIGER Name: 10430 RIO HERMOSO Address: DELRAY BEACH, FL 33446 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: MARYLOU SAKS PD 02/09/2011