2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2010
Secretary of State

DOCUMENT# 749074

Entity Name: RIO GRANDE HOMEOWNERS IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business:

% ROBERT L. BATES
1824 W. GRANT ST.
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

% ROBERT L. BATES
1824 W. GRANT ST.
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 31-1404228 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLOWER, BRUCE W. , ESQUIRE
SUITE 100,500 N MAITLAND AVE
MAITLAND, FL 32801 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: P
Name: SMITH, JOHN
Address: 1820 W GRANT ST
City-St-Zip: ORLANDO, FL 32805

Title: VP
Name: MARTIN, EARL
Address: 1825 W GRANT ST
City-St-Zip: ORLANDO, FL 32805

Title: ST
Name: BATES, ROBERT
Address: 1824 W. GRANT ST
City-St-Zip: ORLANDO, FL 328056027

Title: D
Name: MILLEK, CORNELLES
Address: 2404 RIO LANE
City-St-Zip: ORLANDO, FL 00000,

Title: D
Name: LEWIS, ALLEN
Address: 1810 W GRANT STREET
City-St-Zip: ORLANDO, FL 32805

Title: D
Name: WHISENANT, GARY
Address: 1713 26TH ST
City-St-Zip: ORLANDO, FL 32805

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: ROBERT L. BATES SEC. 02/24/2010

Electronic Signature of Signing Officer or Director — Date