2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749074

FILED Apr 04, 2012 Secretary of State

Entity Name: RIO GRANDE HOMEOWNERS IMPROVEMENT ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 31-1404228 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:

FLOWER, BRUCE W., ESQUIRE BATES, ROBERT L 1824 W. GRANT ST SUITE 100,500 N MAITLAND AVE US MAITLAND, FL 32801 ORLANDO, FL 32805

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: ROBERT L BATES 04/04/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SMITH, JOHN Name: Address: 1820 W GRANT ST City-St-Zip: ORLANDO, FL 32805

Title:

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

Title: ST

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

Title:

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

Title:

LEWIS, ALLEN Name:

1810 W GRANT STREET Address: City-St-Zip: ORLANDO, FL 32805

Title:

WHISENANT, GARY Name: Address: 1713 26TH ST ORLANDO, FL 32805 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: ALLEN T. LEWIS D 04/04/2012