2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753497

FILED Apr 20, 2009 Secretary of State

Entity Name: EL RIO II CONDOMINIUM ASSOCIATION, INC.

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

3703 SE 10TH AVE.

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

P.O. BOX 100831

CAPE CORAL, FL 33910 US

FEI Number: 59-2207959 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:

TEAGUE, GEORGE TEAGUE, GEORGE

2503 DEL PRADO BLVD. #500 3501 DEL PRADO BLVD. #100 CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 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: 04/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

 Name:
 KOZLOWSKI, RON
 Name:
 KOZLOWSKI, RON

 Address:
 2503 DEL PRADO BLVD; STE 500
 Address:
 3501 DEL PRADO BLVD; STE 100

Address: 2503 DEL PRADO BLVD; STE 500 Address: 3501 DEL PRADO BLVD; STE 100 City-St-Zip: CAPE CORAL, FL 33904 US

Title: VD () Delete Title: VD (X) Change () Addition Name: CHAMBERLAIN, DONALD Name: CHAMBERLAIN, DONALD

 Address:
 2503 DEL PRADO BLVD; STE 500
 Address:
 3501 DEL PRADO BLVD; STE 100

 City-St-Zip:
 CAPE CORAL, FL 33904 US
 City-St-Zip:
 CAPE CORAL, FL 33904 US

Title: STD () Delete Title: STD (X) Change () Addition

Name: CASE, ALAN Name: CASE, ALAN

Address: 2503 DEL PRADO BLVD; STE 500 Address: 3501 DEL PRADO BLVD; STE 100 City-St-Zip: CAPE CORAL, FL 33904 US City-St-Zip: CAPE CORAL, FL 33904 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PROFESSIONAL REALTY CONSULTANTS AGNT 04/20/2009