2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756091

Entity Name: RIO PINAR COUNTRY CLUB, INC.

FILED Jan 08, 2008 Secretary of State

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Current Principal Place of Business:			New Principal Place of Business:	
8600 EL PRADO DR. ORLANDO, FL 32825				
Current Mailing Address:			New Mailing Address:	
8600 EL PRADO DR. ORLANDO, FL 32825				
FEI Number: 59-0835421 FEI Number Applied For () FEI Number		nber Not Appli	cable () Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:				
FRAZEE, RAYMOND 8600 EL PRADO DR. ORLANDO, FL 32825 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:				
	Electron	ic Signature of Registered Agent		Date
OFFICERS AND DIRECTORS:		ADDITION	S/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	S () FISHER, TOM 10250 SHADOV ORLANDO, FL		Title: Name: Address: City-St-Zip:	S (X) Change () Addition REGNER, JOSEPH 2935 FITZOOTH DRIVE WINTER PARK, FL 32792
Title: Name: Address: City-St-Zip:	VP () SUNDERLIN, W 8515 GRINSTE ORLANDO, FL	AD CT	Title: Name: Address: City-St-Zip:	VP (X) Change () Addition SCHYVINCK, DANIEL 9126 SHADOWBROOK TRAIL ORLANDO, FL 32825
Title: Name: Address: City-St-Zip:	T () WILLMAN, GAR 1718 BILLINGS ORLANDO, FL	HURST CT.	Title: Name: Address: City-St-Zip:	T (X) Change () Addition POSTLEWAIT, DENNIS 1930 WINDING OAKS DRIVE ORLANDO, FL 32825
Title: Name: Address: City-St-Zip:	D () TYSON, MICHA 1413 OSCEOLA ORLANDO, FL	CT	Title: Name: Address: City-St-Zip:	()Change ()Addition
Title: Name: Address: City-St-Zip:	D () SCHYVINCK, D 9126 SHADOW ORLANDO, FL	BROOK TR	Title: Name: Address: City-St-Zip:	D (X) Change () Addition WARD, TIMOTHY 628 DEERWOOD AVENUE ORLANDO, FL 32825
Title: Name: Address: City-St-Zip:	P () CAPONI, ELSO 727 CEDAR FO ORLANDO, FL		Title: Name: Address: City-St-Zip:	() Change () Addition

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: RAYMOND FRAZEE RA 01/08/2008