2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757413

FILED Apr 18, 2011 Secretary of State

Entity Name: RIO ESPANA CONDOMINIUM ASSOCIATION, INC.

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

1421 SOUTH OCEAN BLVD. POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1421 SOUTH OCEAN BLVD. POMPANO BEACH, FL 33062

FEI Number: 59-2127231 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:

BROOKS, BARBARA

1421 S OCEAN BLVD

118

KAYE & BENDER, P.L.

1200 PARK CENTRAL BOULEVARD SOUTH
POMPANO BEACH, FL 33064 US

POMPANO BEACH, FL 33062 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: MICHAEL S. BENDER 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ARNONE, VINCENT

 Address:
 1421 S. OCEAN BLVD. #419

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: P

Name: RICHARD, WILLIGAN
Address: 1421 S OCEAN BLVD #321
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP

 Name:
 WILLIAM, FLOOD

 Address:
 1421 S OCEAN BLVD # 501

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title:

 Name:
 SAUERESSIG, LANA

 Address:
 1421 S OCEAN BLVD #120

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: D

 Name:
 MICHAEL, FREELS

 Address:
 1421 S OCEAN BLVD #521

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: BARBARA BROOKS MANA 04/18/2011