

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 21, 2012**  
**Secretary of State**

DOCUMENT# 757413

**Entity Name:** RIO ESPANA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1421 SOUTH OCEAN BLVD.  
POMPANO BEACH, FL 33062**New Principal Place of Business:****Current Mailing Address:**1421 SOUTH OCEAN BLVD.  
POMPANO BEACH, FL 33062**New Mailing Address:****FEI Number:** 59-2127231**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**KAYE & BENDER, P.L.  
1200 PARK CENTRAL BOULEVARD SOUTH  
POMPANO BEACH, FL 33064 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: T  
Name: ARNONE, VINCENT  
Address: 1421 S. OCEAN BLVD. #419  
City-St-Zip: POMPANO BEACH, FL 33062

Title: P  
Name: KARAN, ALEXANDER  
Address: 1421 S OCEAN BLVD #401  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D  
Name: SAUERESSIG, LANA  
Address: 1421 S OCEAN BLVD # 120  
City-St-Zip: POMPANO BEACH, FL 33062

Title: S  
Name: DELUCA, LUCIO  
Address: 500 ELM STREET #14-4  
City-St-Zip: N. HAVEN, CT 06473

Title: VP  
Name: COKER, DOLORES  
Address: 1421 S. OCEAN BLVD. #403  
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: VINCENT ARNONE

T

05/21/2012

Electronic Signature of Signing Officer or Director

Date