

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 12, 2009
Secretary of State**

DOCUMENT# 760289

Entity Name: RIO DEL MAR CONDOMINIUM NO. THIRTEEN ASSOCIATION INC.

Current Principal Place of Business:

New Principal Place of Business:

128C RIO DEL MAR RD.
C
ST AUGUSTINE, FL 32080

Current Mailing Address:

New Mailing Address:

128C RIO DEL MAR RD.
C
ST AUGUSTINE, FL 32080

FEI Number: 59-2185033 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:

WILCOX, ELIZABETH G
128C RIO DEL MAR RD.
C
ST AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCTD () Delete
Name: WILCOX, ELIZABETH
Address: 128C RIO DEL MAR RD.
City-St-Zip: ST AUGUSTINE, FL 32080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Delete
Name: ANTONSON, SARAH
Address: C/O WONDERLUST REALTY, NOSARA 52 33
City-St-Zip: NICAYA, GUANACOSTA, COSTA RICA,

Title: S (X) Change () Addition
Name: WILCOX, PAUL
Address: 128C RIO DEL MAR
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VD () Delete
Name: COMBS, ROBERT
Address: 6007 LAKE SHORE DR
City-St-Zip: ARLINGTON, TX 76016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH G WILCOX

PCTD

03/12/2009

Electronic Signature of Signing Officer or Director

Date