

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767368

FILED
Apr 28, 2009
Secretary of State

Entity Name: RIO DEL MAR CONDOMINIUM NO. TWENTY FIVE ASSOCIATION INC.

Current Principal Place of Business:

111 RIO DEL MAR RD.
UNIT B
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

111 RIO DEL MAR RD.
UNIT B
ST. AUGUSTINE, FL 32080

Current Mailing Address:

111 RIO DEL MAR RD.
UNIT B
ST. AUGUSTINE, FL 32084

New Mailing Address:

111 RIO DEL MAR RD.
UNIT B
ST. AUGUSTINE, FL 32080

FEI Number: 59-2350508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELKER, SCOTT
111 B RIO DEL MAR ROAD
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

WELKER, SCOTT
111 B RIO DEL MAR ROAD
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:

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HARDING, ROBERT
Address: 111 C RIO DEL MAR ROAD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: STDP () Delete
Name: WELKER, SCOTT
Address: 111 B RIO DEL MAR ROAD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VD () Delete
Name: MURPHY, PHYLLIS
Address: 111A RIO DEL MAR RD
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SCOTT S. WELKER

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04/28/2009

Electronic Signature of Signing Officer or Director

Date