2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767368

FILED Jan 22, 2012 Secretary of State

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

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

111 RIO DEL MAR RD. UNIT B

ST. AUGUSTINE, FL 32080

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VD

 Name:
 HARDING, ROBERT

 Address:
 111 C RIO DEL MAR ROAD

 City-St-Zip:
 ST AUGUSTINE, FL 32080

Title: STDP Name: WELK

 Name:
 WELKER, SCOTT

 Address:
 111 B RIO DEL MAR ROAD

 City-St-Zip:
 ST AUGUSTINE, FL 32080

Title: VD

 Name:
 MURPHY, PHYLLIS

 Address:
 111A RIO DEL MAR RD

 City-St-Zip:
 ST AUGUSTINE, FL 32080

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: SCOTT WELKER STDP 01/22/2012