

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044788

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: VILLAGES OF RIO PINAR CLUB ASSOCIATION, LLC

## Current Principal Place of Business:

1936 LEE ROAD, SUITE 250  
WINTER PARK, FL 32789

## New Principal Place of Business:

## Current Mailing Address:

C/O GREYSTONE MANAGEMENT  
1936 LEE ROAD SUITE 250  
WINTER PARK, FL 32789

## New Mailing Address:

FEI Number: 20-1338968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARMSTRONG, JANICE C  
GREYSTONE MANAGEMENT CO.  
1936 LEE ROAD, SUITE 250  
WINTER PARK, FL 32789 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

## MANAGING MEMBERS/MANAGERS:

Title: MD ( ) Delete  
Name: HAMPTON, PHIL  
Address: 2330 TREYMORE DRIVE  
City-St-Zip: ORLANDO, FL 32825

Title: SD ( ) Delete  
Name: HOLMES -DUBOIS, DEIDRE  
Address: 9107 FALCON COVE COURT  
City-St-Zip: ORLANDO, FL 32825

Title: VP ( ) Delete  
Name: BATES, KENN  
Address: 2415 TREYMORE DR  
City-St-Zip: ORLANDO, FL 32825

Title: PD ( ) Delete  
Name: MARTIN, SHARLENE  
Address: 2331 TREYMORE DR  
City-St-Zip: ORLANDO, FL 32825

Title: TD ( ) Delete  
Name: FIGUEROA, ARCADIO  
Address: 9108 SHADOWBROOK TRAIL  
City-St-Zip: ORLANDO, FL 32825

Title: D ( ) Delete  
Name: CATES, TIMOTHY  
Address: 2420 TREYMORE DR  
City-St-Zip: ORLANDO, FL 32825

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: HOLMES DUBOIS, DEIDRE  
Address: 9107 FALCON COVE COURT  
City-St-Zip: ORLANDO, FL 32825

Title: VP (X) Change ( ) Addition  
Name: BUSACCA, JOHN  
Address: 2500 TREYMORE DRIVE  
City-St-Zip: ORLANDO, FL 32825

Title: TREA (X) Change ( ) Addition  
Name: NIEWOLD, RUSS  
Address: 9120 FOOTBRIDGE TRAIL  
City-St-Zip: ORLANDO, FL 32825

Title: SEC (X) Change ( ) Addition  
Name: BILODEAU, RAY  
Address: 9103 FOOTBRIDGE TRAIL  
City-St-Zip: ORLANDO, FL 32825

Title: DIR (X) Change ( ) Addition  
Name: BATES, KENN  
Address: 2415 TREYMORE DRIVE  
City-St-Zip: ORLANDO, FL 32825

Title: DIR (X) Change ( ) Addition  
Name: HAMPTON, PHIL  
Address: 2330 TREYMORE DRIVE  
City-St-Zip: ORLANDO, FL 32825

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DEIDRE HOLMES DUBOIS

PRES

03/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date