2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044788

Entity Name: VILLAGES OF RIO PINAR CLUB ASSOCIATION, LLC

FILED Feb 17, 2012 Secretary of State

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

1001 N. LAKE DESTINY ROAD SUITE 125

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1001 N. LAKE DESTINY ROAD SUITE 125 MAITLAND, FL 32751

FEI Number: 20-1338968 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:

ARMSTRONG, JANICE C 1001 N. LAKE DESTINY ROAD SUITE 125 MAITLAND, FL 32751 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

MANAGING MEMBERS/MANAGERS:

Title: D

Name: BATES, MARY

Address: 1001 N LAKE DESTINY DR, STE 125

City-St-Zip: MAITLAND, FL 32751

Title: F

Name: DOUGHERTY, TOM

Address: 1001 N LAKE DESTINY DR, STE 125

City-St-Zip: MAITLAND, FL 32751

Title:

Name: NIEWOLD, RUSS

Address: 1001 N LAKE DESTINY DR, STE 125

City-St-Zip: MAITLAND, FL 32751

Title: 5

Name: BILODEAU, RAY

Address: 1001 N LAKE DESTINY DR, STE 125

City-St-Zip: MAITLAND, FL 32751

Title:

Name: EPHRAIM, MARTIN

Address: 1001 N LAKE DESTINY DR, STE 125

City-St-Zip: MAITLAND, FL 32751

Title: VP

Name: HAMPTON, PHIL

Address: 1001 N LAKE DESTINY DR, STE 125

City-St-Zip: MAITLAND, FL 32751

I hereby 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 Statues.

SIGNATURE: LORI COLLIER MS 02/17/2012