

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 16, 2009
Secretary of State

DOCUMENT# N00000005652

Entity Name: RIO VILLAS OF CORAL RIDGE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2720 NE 15 STREET
FORT LAUDERDALE, FL 33304**New Principal Place of Business:****Current Mailing Address:**1511 E.COMMERCIAL BLVD.
141
FORT LAUDERDALE, FL 33334**New Mailing Address:**PO BOX 70071
FORT LAUDERDALE, FL 33307**FEI Number:** 65-1077350**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EXECUTIVE ONE PROPERTY MANAGEMENT
1511 E. COMMERCIAL BLVD.
141
FORT LAUDERDALE, FL 33334 US**Name and Address of New Registered Agent:**TOTAL MANAGEMENT SOLUTIONS, INC.
4174 INVERRARY DRIVE # 1001
LAUDERHILL, FL 33319 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: THOMAS LONG

08/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: FLANAGAN, THOMAS
Address: 2720 NE 15TH ST #402
City-St-Zip: FORT LAUDERDALE, FL 33304**Title:** VPTD () Delete
Name: HUNTER, STILL
Address: 2720 NE 15TH ST #204
City-St-Zip: FORT LAUDERDALE, FL 33304**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: PABST, TIMOTHY
Address: 2720 NE 15TH ST #305
City-St-Zip: FORT LAUDERDALE, FL 33304**Title:** D () Change (X) Addition
Name: BENCHICK, CYNTHIA
Address: 2720 NE 15TH ST #401
City-St-Zip: FORT LAUDERDALE, FL 33304

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: THOMAS LONG

M

08/16/2009

Electronic Signature of Signing Officer or Director

Date