2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01947

FILED Apr 21, 2011 Secretary of State

Entity Name: RIOMAR BAY, UNIT TWO, PROPERTY OWNER'S ASSOCIATION, INC.

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

835 20TH PLACE VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

CIO ELLIOTT MERRILL MGMT 835 20TH PLACE VERO BEACH, FL 32960

FEI Number: 59-2488293 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:

ELLIOTT MERRILL MANAGEMENT 835 20TH PLACE VERO BEACH, FL 32960 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:

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Name: KELLY, CHAD
Address: 760 LAKE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: T

Name: LASELL, CHESTER
Address: 765 LAKE DR.
City-St-Zip: VERO BEACH, FL 32963

Title: S

 Name:
 HUDSEN, BILL

 Address:
 670 LAGOON RD

 City-St-Zip:
 VERO BEACH, FL 32963

Title: \

 Name:
 MALONE, VICTOR

 Address:
 745 LAGOOD DRIVE

 City-St-Zip:
 VERO BEACH, FL 32963

Title:

Name: MACWILLIAM, ALEX Address: 645 LAKE DR

City-St-Zip: VERO BEACH, FL 32963

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: CHAD KELLY PRES 04/21/2011