

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01947

FILED
Mar 22, 2012
Secretary of State

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

Current Principal Place of Business:

835 20TH PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

333 17TH STREET SUITE 2L
VERO BEACH, FL 32960

Current Mailing Address:

C/O ELLIOTT MERRILL MGMT
835 20TH PLACE
VERO BEACH, FL 32960

New Mailing Address:

333 17TH STREET SUITE 2L
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:

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

Name and Address of New Registered Agent:

AR CHOICE MANAGEMENT, INC.
333 17TH STREET SUITE 2L
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: ALAN ROMANO

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELONE, VICTOR
Address: 333 17TH STREET SUITE 2L
City-St-Zip: VERO BEACH, FL 32960

Title: VP
Name: LASELL, CHESTER
Address: 333 17TH STREET SUITE 2L
City-St-Zip: VERO BEACH, FL 32960

Title: T
Name: HUDSEN, BILL
Address: 333 17TH STREET SUITE 2L
City-St-Zip: VERO BEACH, FL 32960

Title: S
Name: ARDEN, CELETA
Address: 333 17TH STREET SUITE 2L
City-St-Zip: VERO BEACH, FL 32960

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: CHARITY GRUWELL

MGR

03/22/2012

Electronic Signature of Signing Officer or Director

Date