2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000265

FILED Apr 29, 2009 Secretary of State

Entity Nan	ne: PUERTO	DEL RIO, PHASE ONE CONI	DOMINIUM ASSOCIATION, INC.		
Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	ANTIC AVE S EACH, FL 329				
Current Mailing Address:			New Mailing Address:		
	ANTIC AVE S EACH, FL 329				
FEI Number:	77-0624825	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
1221 EAST	CURTIS R ES NEW HAVEI NE, FL 3290	N AVE			
The above in the State		submits this statement for the p	ourpose of changing its registere	d office or registered agent, or both,	
SIGNATUR	RE:				
	Electro	nic Signature of Registered Age	ent	Date	
OFFICERS	AND DIREC	TORS:	ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	RINGDAHL, DA	TIC AVE STE 1209	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	RINGDAHL, ĴA	TIC AVE STE 1209	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	LEIBERMAN, A	TIC AVE STE 1209	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: DANNY P RINGDAHL DP 04/29/2009