2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003624

FILED Jan 06, 2006 Secretary of State

Date

Entity Name: RIZPOC BUILDING CONDOMINIUM ASSOCIATION, INC.

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

1386 5 ST 1386 5 TH STREET SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1386 5 ST 1386 5 TH STREET SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 03-0521060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POCHEDLEY, DANIEL
1386 5 ST
SARASOTA, FL 34236 US
POCHEDLEY, DANIEL
1386 5TH STREET
SARASOTA, FL 34236 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: DANIEL POCHEDLEY

RE: DANIEL POCHEDLEY 01/06/2006

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: CEO (X) Change () Addition Name: POCHEDLEY, DANIEL R Name: POCHEDLEY, DANIEL R Address: 173 ISLAND CIR Address: 1386 5TH STREET

Address: 173 ISLAND CIR Address: 1386 5TH STREET

City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34236

 Title:
 DV
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 RIZZETTO, GUSTAVO
 Name:
 RIZZETTO, GUSTAVO

 Name:
 NIZZETTO, GOSTAVO

 Address:
 1109 MALLORCA DR
 Address:
 1386 5TH STREET

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 SARASOTA, FL 34236

Title: DS () Delete Title: SEC (X) Change () Addition

 Name:
 COWLING, PETER
 Name:
 COWLING, PETER

 Address:
 1386 5 ST
 Address:
 1386 5TH STREET

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL POCHEDLEY CEO 01/06/2006