

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002759

FILED
Apr 07, 2005
Secretary of State

Entity Name: RIO VILLA LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9696 BONITA BEACH ROAD, SUITE 210
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9696 BONITA BEACH ROAD
SUITE 2210
BONITA SPRINGS, FL 34135

Current Mailing Address:

9696 BONITA BEACH ROAD, SUITE 210
BONITA SPRINGS, FL 34135

New Mailing Address:

9696 BONITA BEACH ROAD
SUITE 210
BONITA SPRINGS, FL 34135

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEWINCKEL, DEAN
2650 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: MALTESE, BEN
Address: 9696 BONITA BEACH ROAD, SUITE 210
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BEN J. MALTESE

M

04/07/2005

Electronic Signature of Signing Officer or Director

Date