

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002759

FILED
Apr 15, 2008
Secretary of State

Entity Name: RIO VILLA LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9696 BONITA BEACH ROAD
SUITE 2210
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60847
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 20-0954575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRING, SHANE
SUNSET MANAGEMENT GROUP
12811 KENWOOD LN SUITE 210
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

S & S GOLF MANAGEMENT, INC.
11691 GATEWAY BOULEVARD, SUITE 203
FORT MYERS, FL 33913 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: REBECCA L. SARVER

04/15/2008

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALTESE, BEN
Address: 9696 BONITA BEACH ROAD, SUITE 210
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Change (X) Addition
Name: EVERETT, WAYNE
Address: 9696 BONITA BEACH ROAD, SUITE 210
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ST () Change (X) Addition
Name: MOLL, RICHARD
Address: 9696 BONITA BEACH ROAD, SUITE 210
City-St-Zip: BONITA SPRINGS, FL 34135

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: BEN MALTESE

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date