

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 08, 2009
Secretary of State

DOCUMENT# N04000002759

Entity Name: RIO VILLA LAKES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**11691 GATEWAY BOULEVARD
SUITE 203
FORT MYERS, FL 33913**New Principal Place of Business:****Current Mailing Address:**11691 GATEWAY BOULEVARD
SUITE 203
FORT MYERS, FL 33913**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:**S & S GOLF MANAGEMENT, INC.
11691 GATEWAY BOULEVARD, SUITE 203
FORT MYERS, FL 33913 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: P () Delete
Name: MALTESE, BEN
Address: 9010 STRADA STELL COURT SUITE 201
City-St-Zip: NAPLES, FL 34109

Title: VP () Delete
Name: MALTESE, RACHEL
Address: 9010 STRADA STELL COURT SUITE 201
City-St-Zip: NAPLES, FL 34109

Title: ST () Delete
Name: MOLL, RICHARD
Address: 9010 STRADA STELL COURT SUITE 201
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHALIL, SAAB
Address: 3407 TORREY ROAD
City-St-Zip: FLINT, MI 48507

Title: VP (X) Change () Addition
Name: KHALIL, GHASSAN
Address: 3407 TORREY ROAD
City-St-Zip: FLINT, MI 48507

Title: ST (X) Change () Addition
Name: BRIGGS, LAUREN
Address: 2825 TAMiami TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

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: KHALIL SAAB

P

09/08/2009

Electronic Signature of Signing Officer or Director

Date