2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002759

FILED Mar 29, 2010 Secretary of State

Entity Name: RIO VILLA LAKES HOMEOWNERS ASSOCIATION, INC.

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

11691 GATEWAY BOULEVARD SUITE 203 FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

11691 GATEWAY BOULEVARD SUITE 203 FORT MYERS, FL 33913

FEI Number: 20-0954575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 KHALIL, SAAB

 Address:
 3407 TORREY ROAD

 City-St-Zip:
 FLINT, MI 48507

Title: VP

Name: KHALIL, GHASSAN Address: 3407 TORREY ROAD City-St-Zip: FLINT, MI 48507

Title: ST

 Name:
 BRIGGS, LAUREN

 Address:
 2825 TAMIAMI TRAIL

 City-St-Zip:
 PUNTA GORDA, FL 33950

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM DONATHAN CFO 03/29/2010