

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 21, 2006**  
**Secretary of State**

DOCUMENT# N04000004164

**Entity Name:** ROTONDA RIVER VILLAGE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1460 S. MCCALL ROAD  
SUITE 3-E  
ENGLEWOOD, FL 34223**New Principal Place of Business:**224P BOUNDARY BOULEVARD  
ROTONDA WEST, FL 33947**Current Mailing Address:**1460 S. MCCALL ROAD  
SUITE 3-E  
ENGLEWOOD, FL 34223**New Mailing Address:**224P BOUNDARY BOULEVARD  
ROTONDA WEST, FL 33947**FEI Number:** 20-5916705**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FIORE, ANTHONY  
1460 S. MCCALL ROAD  
SUITE 3-E  
ENGLEWOOD, FL 34223 US**Name and Address of New Registered Agent:**MAATZ, JOERN  
224P BOUNDARY BOULEVARD  
ROTONDA WEST, FL 33947 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: JOERN MAATZ

11/21/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FIORE, ANTHONY  
Address: 1460 S. MCCALL ROAD SUITE 3-E  
City-St-Zip: ENGLEWOOD, FL 34223

Title: VSTD ( ) Delete  
Name: FIORE, NANCY  
Address: 1460 S. MCCALL ROAD SUITE 3-E  
City-St-Zip: ENGLEWOOD, FL 34223

Title: D ( ) Delete  
Name: HOSSACK, MARCUS J  
Address: 5347 SAGE THRASHER ROAD  
City-St-Zip: PARKER, FL 34223

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: MAATZ, JOERN  
Address: 224P BOUNDARY BOULEVARD  
City-St-Zip: ROTONDA WEST, FL 33947

Title: P (X) Change ( ) Addition  
Name: MAATZ, HILDA  
Address: 224P BOUNDARY BOULEVARD  
City-St-Zip: ROTONDA WEST, FL 33947

Title: VP (X) Change ( ) Addition  
Name: COLENSO, GRAHAM  
Address: 220P BOUNDARY BOULEVARD  
City-St-Zip: ROTONDA WEST, FL 33947

Title: VP ( ) Change (X) Addition  
Name: SHEPHERD, BILL  
Address: 220P BOUNDARY BOULEVARD  
City-St-Zip: ROTONDA WEST, FL 33947

Title: S ( ) Change (X) Addition  
Name: RICCIUTI, FRANK  
Address: 735 BEACON PLACE  
City-St-Zip: MOUNT LAUREL, NJ 08054

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: JOERN MAATZ

P

11/21/2006

Electronic Signature of Signing Officer or Director

Date