2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000004164

FILED Apr 29, 2009 Secretary of State

Entity Name: ROTONDA RIVER VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

224P BOUNDARY BOULEVARD ROTONDA WEST, FL 33947

Current Mailing Address: 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: Name and Address of New Registered Agent:

MAATZ, JOERN SURFSIDE REALTY & CO INC 224P BOUNDARY BOULEVARD 1271 BEACH ROAD ROTONDA WEST, FL 33947 US ENGLEWOOD, FL 34223 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: JENNIFER L BRAY 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 RICCIUTI, FRANK
 Name:
 LANZI, CELESTE

 Address:
 735 BEACON PLACE
 Address:
 9203 GRIGGS ROAD UNIT C201

 City-St-Zip:
 MOUNT LAUREL, NJ 08054
 City-St-Zip:
 ENGLEWOOD, FL 34224

Name: MAATZ, HILDA Name: INGEMI, JEAN

Address: 224P BOUNDARY BOULEVARD Address: 220R BOUNDARY BLVD
City-St-Zip: ROTONDA WEST, FL 33947 City-St-Zip: ROTONDA WEST, FL 33947

Title: V () Delete Title: S (X) Change () Addition

 Name:
 SHEPHERD, BILL
 Name:
 RICCIUTI, JOSEPHINE

 Address:
 220P BOUNDARY BOULEVARD
 Address:
 735 BEACON PLACE

 City-St-Zip:
 ROTONDA WEST, FL 33947
 City-St-Zip:
 MOUNT LAUREL, NJ 08054

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: CELESTE LANZI P 04/29/2009