2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0400006098

FILED Oct 16, 2006 Secretary of State

Entity Name: RIO GOLF VILLAS CONDOMINIUM ASSOCIATION, INC.

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

1801 GLENGARY ST. 1258 RIO DE JANEIRO AVE SARASOTA, FL 34231 PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

1801 GLENGARY ST. 1258 RIO DE JANEIRO AVE SARASOTA, FL 34231 PUNTA GORDA, FL 33983

FEI Number: 20-2171284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PROGRESSIVE COMMUNITY MANAGEMENT, INC.

SHARON, PULLEY

1801 GLENGARY ST.

1260 RIO DE JANEIRO

PUNITA CORDA EL 23093 LIS

SARASOTA, FL 34231 US PUNTA GORDA, FL 33983 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: SHARON PULLEY 10/16/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: DPT () Delete Title: PRES (X) Change () Addition

Name:WISE, JOHNName:PULLEY, SHARONAddress:175 PORTLAND STREETAddress:1260 RIO DE JANEIRO AVECity-St-Zip:BOSTON, MA 021141717City-St-Zip:PUNTA GORDA, FL 33983

Title: DVS () Delete Title: SEC (X) Change () Addition
Name: SCARBOROUGH, JEAN Name: TSCHETTER, BRUCE
Address: 175 PORTI AND STREET Address: 1268 RIO DE JANEIRO AVE

Address: 175 PORTLAND STREET Address: 1268 RIO DE JANEIRO AVE
City-St-Zip: BOSTON, MA 021141717 City-St-Zip: PUNTA GORDA, FL 33983

Title: DVS () Delete Title: TRES (X) Change () Addition

 Name:
 SANTARONE, DONNA
 Name:
 SIFRIT, ANNIE

 Address:
 1861 PLACIDA ROAD STE 204
 Address:
 1258 RIO DE JANEIRO

 City-St-Zip:
 ENGLEWOOD, FL 342234949
 City-St-Zip:
 PUNTA GORDA, FL 33983

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: ANNIE SIFRIT TRES 10/16/2006