2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006098

FILED Jul 04, 2007 Secretary of State

Entity Name: RIO GOLF VILLAS CONDOMINIUM ASSOCIATION, INC.

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

1258 RIO DE JANEIRO AVE PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

1258 RIO DE JANEIRO AVE 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:

SHARON, PULLEY SIFRIT, ANNIE

1260 RIO DE JANEIRO 1258 RÍO DE JANEIRO

PUNTA GORDA, FL 33983 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: ANNIE SIFRIT 07/04/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PRES () Delete Title: SEC (X) Change () Addition

Name:PULLEY, SHARONName:PULLEY, SHARONAddress:1260 RIO DE JANEIRO AVEAddress:1260 RIO DE JANEIRO AVECity-St-Zip:PUNTA GORDA, FL 33983City-St-Zip:PUNTA GORDA, FL 33983

Title: SEC () Delete Title: PRES (X) Change () Addition Name: TSCHETTER, BRUCE TSCHETTER, BRUCE

Address: 1268 RIO DE JANEIRO AVE Address: 1268 RIO DE JANEIRO AVE
City-St-Zip: PUNTA GORDA, FL 33983 City-St-Zip: PUNTA GORDA, FL 33983

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

 Name:
 SIFRIT, ANNIE
 Name:

 Address:
 1258 RIO DE JANEIRO
 Address:

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

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: BRUCE TSCHETTER PRES 07/04/2007