2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006098

FILED Feb 10, 2008 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 ()

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

SIFRIT, ANNIE 1258 RIO DE JANEIRO 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC () Delete Title: SEC (X) Change () Addition Name: PULLEY, SHARON Name: NUNES, LYNN

Address: 1260 RIO DE JANEIRO AVE Address: 1262 RIO DE JANEIRO AVE
City-St-Zip: PUNTA GORDA, FL 33983 City-St-Zip: PUNTA GORDA, FL 33983

Title: PRES () Delete Title: () Change () Addition

 Name:
 TSCHETTER, BRUCE
 Name:

 Address:
 1268 RIO DE JANEIRO AVE
 Address:

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

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: ANNIE SIFRIT TRES 02/10/2008