

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006098

FILED
Feb 10, 2010
Secretary of State

Entity Name: RIO GOLF VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1258 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

1258 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 20-2171284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIFRIT, ANNIE
1258 RIO DE JANEIRO
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

SIFRIT, BRETT
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: BRETT SIFRIT

02/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIFRIT, ANNIE
Address: 1258 RIO DE JANEIRO AVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP
Name: GUAY, JACK
Address: 1264 RIO DE JANEIRO AVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: TRES
Name: SIFRIT, ANNIE
Address: 1258 RIO DE JANEIRO
City-St-Zip: PUNTA GORDA, FL 33983

I hereby 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 all other like empowered.

SIGNATURE: ANNIE SIFRIT

PRES

02/10/2010

Electronic Signature of Signing Officer or Director

Date