2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002648

FILED Apr 29, 2008 Secretary of State

Entity Name: YACHT CLUB VILLAS IN RIO VISTA HOMEOWNERS' ASSOCIATION, INC.

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

17150 ROYAL PALM BLVD 1516 SE 12TH STREET

SUITE 2 US FORT LAUDERDALE, FL 33316 WESTON, FL 33326

New Mailing Address: Current Mailing Address:

17150 ROYAL PALM BLVD 7411 BRIGANTINE LANE US

SUITE 2 PARKLAND, FL 33067 WESTON, FL 33326

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KARNEY, WILLIAM M DORO, HOLLY G 915 MIDDLE RIVER DRIVE 7411 BRIGANTINE LANE

SUIRE 506 PARKLAND, FL 33067 FORT LAUDERDALE, FL 33304 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: HOLLY G. DORO 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

GARZON, CRISANTO CAMARGO, CELSO Name: Name: 17150 ROYAL PALM BLVD SUITE #2 Address: 1514 SE 12TH STREET Address:

WESTON, FL 33326 City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33316 US

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

GARZON, JONATHAN Name: DORO, HOLLY G Name:

Address: 17150 ROYAL PALM BLVD SUITE #2 Address: 7411 BRIGANTINE LANE City-St-Zip: WESTON, FL 33326 City-St-Zip: PARKLAND, FL 33067 US

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

HERNANDEZ, MARTA Name: Name: 17150 ROYAL PALM BLVD SUITE #2 Address: Address:

City-St-Zip: WESTON, FL 33326 City-St-Zip:

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

Name: VELA, JAIRO H Name: 17150 ROYAL PALM BLVD SUITE #2 Address: Address: City-St-Zip: WESTON, FL 33326 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: HOLLY G. DORO TSD 04/29/2008