

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007556

FILED
Apr 06, 2006
Secretary of State

Entity Name: RIO DEL MAR CONDOMINIUM NO. ONE HUNDRED NINETEEN ASSOCIATION, INC.

Current Principal Place of Business:

71 S DIXIE HWY SUITE 7
ST AUGUSTINE, FL 32084

New Principal Place of Business:

795 BAHIA DR.
ST AUGUSTINE, FL 32086

Current Mailing Address:

71 S DIXIE HWY SUITE 7
ST AUGUSTINE, FL 32084

New Mailing Address:

795 BAHIA DR.
ST AUGUSTINE, FL 32086

FEI Number: 20-3139721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASS, JOSHUA
71 S DIXIE HWY SUITE 7
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

DUNN, JEANNE
795 BAHIA DR.
ST AUGUSTINE, FL 32086 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: JEANNE DUNN

04/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KASS, JOSHUA
Address: 1 DONDANVILLE RD SUITE 306
City-St-Zip: ST AUGUSTINE, FL 32080

Title: SD () Delete
Name: DUNN, JOE
Address: 119B RIO DEL MAR ST
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D () Delete
Name: SORRENTINO, FRANCES
Address: 119C RIO DEL MAR ST
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DUNN, JEANNE
Address: 795 BAHIA DR.
City-St-Zip: ST AUGUSTINE, FL 32086

Title: SD (X) Change () Addition
Name: DUNN, JOE
Address: 795 BAHIA DR.
City-St-Zip: ST AUGUSTINE, FL 32086

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEANNE DUNN

MRS.

04/06/2006

Electronic Signature of Signing Officer or Director

Date