

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010455

FILED
Mar 24, 2010
Secretary of State

Entity Name: RIMINI PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

409 E. COLLEGE AVE.
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

PO BOX 1058
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 20-5671091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LOW
409 E. COLLEGE AVE.
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

WILSON, LOU ELLEN
409 E. COLLEGE AVE.
RUSKIN, FL 33570 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: LOU ELLEN WILSON

03/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: MCCARTY, TERRENCE R
Address: 531 RIMINI VISTA WAY
City-St-Zip: SUN CITY CENTER, FL 33573

Title: DVP
Name: RICHARD, RYAN J
Address: 532 RIMINI VISTA WAY
City-St-Zip: SUN CITY CENTER, FL 33573

Title: DST
Name: BROWN, DAVID M
Address: 529 RIMINI VISTA WAY
City-St-Zip: SUN CITY CENTER, FL 33573

Title: DAST
Name: EICHER, DOROTHY
Address: 518 RIMINI VISTA WAY
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D
Name: WASHINGTON, CHARLES W
Address: 526 RIMINI VISTA WAY
City-St-Zip: SUN CITY CENTER, FL 33573

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: TERRANCE MCCARTY

PRES

03/24/2010

Electronic Signature of Signing Officer or Director

Date