2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010455

FILED Mar 30, 2012 Secretary of State

Entity Name: RIMINI PROPERTY OWNERS' ASSOCIATION, INC.

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

409 E. COLLEGE AVE. RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

PO BOX 1058 RUSKIN, FL 33575

FEI Number: 20-5671091 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:

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:

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:
 ROONEY, SHELIA

 Address:
 534 RIMINI VISTA WAY

 City-St-Zip:
 SUN CITY CENTER, FL 33573

Title: DT

 Name:
 BROWN, DAVID M

 Address:
 529 RIMINI VISTA WAY

 City-St-Zip:
 SUN CITY CENTER, FL 33573

Title: DS

Name: PRICE, BOB

Address: 510 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: LOU ELLEN WILSON AGT 03/30/2012