

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008537

FILED
May 01, 2008
Secretary of State

Entity Name: RIO GRANDE COURTYARD VILLA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1020 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

New Principal Place of Business:

1304 LOMA LANE
THE VILLAGES, FL 32159 US

Current Mailing Address:

1020 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

New Mailing Address:

1304 LOMA LANE
THE VILLAGES, FL 32159 US

FEI Number: 26-0812991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LANGENBRUNNER, ERICK D
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

FOX, THOMAS H
1304 LOMA LANE
THE VILLAGES, FL 32159 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: THOMAS H. FOX

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOOPFER, BOBBY JR.
Address: 3325 WEDGEWOOD LANE
City-St-Zip: THE VILLAGES, FL 32162

Title: D () Delete
Name: DZURO, MARTIN L
Address: 1071 CANAL ST.
City-St-Zip: THE VILLAGES, FL 32162

Title: D () Delete
Name: SHARP, CHRISTINA
Address: 3325 WEDGEWOOD LANE
City-St-Zip: THE VILLAGES, FL 32162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOX, THOMAS H
Address: 1304 LOMA LANE
City-St-Zip: THE VILLAGES, FL 32159 US

Title: D (X) Change () Addition
Name: COHEN, MORTON J
Address: 1308 LAJOLLA CIR.
City-St-Zip: THE VILLAGES, FL 32159 US

Title: D (X) Change () Addition
Name: ADAMS, MILDRED J
Address: 1301 LOMA LANE
City-St-Zip: THE VILLAGES, FL 32159 US

Title: T () Change (X) Addition
Name: ARMSTRONG, JOYCE E
Address: 1336 LAJOLLA CIR.
City-St-Zip: THE VILLAGES, FL 32159 US

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: THOMAS H. FOX

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date