

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 12, 2011**  
**Secretary of State**

DOCUMENT# N09000001675

**Entity Name:** THE RICE HOUSE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**534 BEACH ROAD  
SARASOTA, FL 34242**New Principal Place of Business:****Current Mailing Address:**534 BEACH ROAD  
SARASOTA, FL 34242**New Mailing Address:**2827 GRAND CAYMAN ST  
SARASOTA, FL 34231**FEI Number:** 26-4496325**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RICE, THOMAS M  
534 BEACH ROAD  
SARASOTA, FL 34242 US**Name and Address of New Registered Agent:**STOKE, JUDY L  
2827 GRAND CAYMAN ST  
SARASOTA, FL 34231 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: JUDY L STOKE

08/12/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**

Title: P  
Name: LISTA, FRANK  
Address: 532 BEACH ROAD  
City-St-Zip: SARASOTA, FL 34242

Title: VP  
Name: KAIDEN, ANNE M  
Address: 534 BEACH ROAD  
City-St-Zip: SARASOTA, FL 34242

Title: SD  
Name: KAIDEN, ANNE M  
Address: 534 BEACH ROAD  
City-St-Zip: SARASOTA, FL 34242

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: FRANK LISTA

P

08/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date