

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09534

FILED
Aug 03, 2009
Secretary of State

Entity Name: RIO VILLA NORTH HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 33214
INDIALANTIC, FL 32903 US

New Principal Place of Business:

RVN HOA VERACRUZ BLVD
INDIALANTIC, FL 32903 US

Current Mailing Address:

RIO VILLE NORTH HOMEOWNERS ASSOCIATION
POST OFFICE BOX 33214
INDIALANTIC, FL 329030214 US

New Mailing Address:

RIO VILLA NORTH HOMEOWNERS ASSOCIATION
POST OFFICE BOX 33214
INDIALANTIC, FL 329030214 US

FEI Number: 59-2824294 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:

WRIGHT, ROBERY
491 BELLA CAMINO WAY
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

WRIGHT, ROBERT
491 BELLA CAMINO WAY
INDIALANTIC, FL 32903 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: ROBERT WRIGHT

08/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTESI, MIKE
Address: 590 VERA CRUZE BLVD
City-St-Zip: INDIALANTIC, FL 32903

Title: VP () Delete
Name: WRIGHT, ROBERT
Address: 491 BELLA CAMINO
City-St-Zip: INDIALANTIC, FL 32903

Title: TD () Delete
Name: SHAHSAVAR, SHAHLA
Address: 583 BOLANAS CT
City-St-Zip: INDIALANTIC, FL 32903

Title: 2VP () Delete
Name: PAULILLO, BARBARA M
Address: 525 MARIA COURT
City-St-Zip: INDIALANTIC, FL 32903

Title: S () Delete
Name: GOODCHILD, SUSAN
Address: 463 VERA CRUZ BLVD
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, ROBERT
Address: 491 BELLA CAMINO WAY
City-St-Zip: INDIALANTIC, FL 32903

Title: VP (X) Change () Addition
Name: GOODCHILD, SUSAN
Address: 463 VERACRUZ BLVD
City-St-Zip: INDIALANTIC, FL 32903

Title: TD (X) Change () Addition
Name: BURNETTE, KATHARINE
Address: 554 VERACRUZ BLVD
City-St-Zip: INDIALANTIC, FL 32903

Title: 2VP (X) Change () Addition
Name: SOUCHECK, JOHN
Address: 505 VELAS CT
City-St-Zip: INDIALANTIC, FL 32903

Title: S (X) Change () Addition
Name: BRAMBLETT, BOBBIE
Address: 524 VERACRUZ BLVD
City-St-Zip: INDIALANTIC, FL 32903

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: ROBERT WRIGHT

P

08/03/2009

Electronic Signature of Signing Officer or Director

Date