2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09534

FILED Mar 08, 2010 Secretary of State

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

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

RVN HOA VERACRUZ BLVD INDIALANTIC, FL 32903 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, ROBERT

491 BELLA CAMINO WAY
INDIALANTIC, FL 32903 US

BURNETTE, KATHARINE
554 VERACRUZ BLVD
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: KATHARINE BURNETTE 03/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: JOHN, SOUCHECK Address: 505 VELAS CT City-St-Zip: INDIALANTIC, FL 32903

Title: VP

 Name:
 GARG, GOPAL

 Address:
 509 VELAS CT

 City-St-Zip:
 INDIALANTIC, FL 32903

Title: TD

Name: BURNETTE, KATHARINE Address: 554 VERACRUZ BLVD City-St-Zip: INDIALANTIC, FL 32903

 Title:
 2VP

 Name:
 CLARK, DAN

 Address:
 521 MARIA CORTE

 City-St-Zip:
 INDIALANTIC, FL 32903

Title: 9

Name: BRAMBLETT, BOBBIE
Address: 524 VERACRUZ BLVD
City-St-Zip: INDIALANTIC, FL 32903

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: KATHARINE BURNETTE TR 03/08/2010