2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09534

FILED Feb 20, 2011 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:

BURNETTE, KATHARINE SONG, TP
554 VERACRUZ BLVD 492 VERACRUZ BLVD
INDIALANTIC, FL 32903 US 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: TP SONG 02/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CLARK, DAN Address: 521 MARIA 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: SONG, TP

Address: 492 VERACRUZ BLVD City-St-Zip: INDIALANTIC, FL 32903

Title: 2VP

 Name:
 VAN WORKUM, KEVIN

 Address:
 514 VERACRUZ BLVD

 City-St-Zip:
 INDIALANTIC, FL 32903

Title: S

 Name:
 BRAMBLETT, BOB

 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: TP SONG TD 02/20/2011