2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N13251

FILED Jun 08, 2011 Secretary of State

Entity Name: RIO VISTA TOWNHOMES ASSOCIATION, INC.

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

925 SE 13 ST 500 SE 17TH STREET

FT. LAUDERDALE, FL 33316 US #312

FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

217 NE 2ND ST 500 SE 17TH STREET

FT LAUDERDALE, FL 33301 #312

FT. LAUDERDALE, FL 33316 US

FEI Number: 65-0002453 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:

RATHBURN, PATRICIA A
217 NE 2ND STREET
500 SE 17TH STREET

FT LAUDERDALE, FL 33301 US #312 FT LAUDERDALE, FL 33316 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: PATRICIA A. RATHBURN 06/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: RATHBURN, PATRICIA A
Address: 500 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D

Name: MALONE, ELIZABETH Address: 925 SE 13TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33316

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: PATRICIA A. RATHBURN D 06/08/2011