

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20865

FILED
Apr 04, 2009
Secretary of State

Entity Name: RIO VILLA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P. O. BOX 033064
INDIALANTIC, FL 329037064

New Principal Place of Business:

137 S. COURTENAY PKWY
683
MERRITT ISLAND, FL 32952

Current Mailing Address:

1331 BEDFORD DR #103
MELBOURNE, FL 32940

New Mailing Address:

137 S. COURTENAY PKWY
683
MERRITT ISLAND, FL 32952

FEI Number: 59-2881194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, JIM
1331 BEDFORD DR.
#103
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

TCB PROPERTY MANAGEMENT
137 S. COURTENAY PKWY
683
MERRITT ISLAND, FL 32952 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: SHARON LOCKAMY

04/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUTTS, CHARLES
Address: 435 RIO CASA DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: VPD () Delete
Name: STERN, MARTIN
Address: 407 RIO PALMA
City-St-Zip: INDIALANTIC, FL 32903

Title: SD () Delete
Name: EGLIN, STEPHEN
Address: 503 RIO CASA DR. N
City-St-Zip: INDIALANTIC, FL 32903

Title: TD () Delete
Name: PHELPS, WILLIAM
Address: 505 RIO CASA
City-St-Zip: INDIALANTIC, FL 32903

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: HUTT, RON
Address: 536 RIO CASA S.
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Change (X) Addition
Name: MINNIX, TY
Address: 3067 RIO PALMA N.
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: JIM BUTTS

PD

04/04/2009

Electronic Signature of Signing Officer or Director

Date