2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20865

FILED Feb 09, 2010 Secretary of State

Entity Name: RIO VILLA HOMEOWNERS ASSOCIATION, INC.

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

137 S. COURTENAY PKWY 683

MERRITT ISLAND, FL 32952

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BUTTS, CHARLES
Address: 435 RIO CASA DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: VPD

 Name:
 STERN, MARTIN

 Address:
 407 RIO PALMA

 City-St-Zip:
 INDIALANTIC, FL 32903

Title: SD

Name: EGLIN, STEPHEN
Address: 503 RIO CASA DR. N
City-St-Zip: INDIALANTIC, FL 32903

Title: TD

Name: PHELPS, WILLIAM
Address: 505 RIO CASA
City-St-Zip: INDIALANTIC, FL 32903

Title: D

Name: HUTT, RON
Address: 536 RIO CASA S.
City-St-Zip: INDIALANTIC, FL 32903

Title:

Name: MINNIX, TY
Address: 3067 RIO PALMA N.
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: CHARLES BUTTS PD 02/09/2010