2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33301

FILED Mar 10, 2011 Secretary of State

Entity Name: CLUB RIO HOMEOWNERS ASSOCIATION, INC.

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

CLUB RIO H.O.A. ASSN, INC. 480 RIO GRANDE

EDGEWATER, FL 32141 US

Current Mailing Address: New Mailing Address:

CLUB RIO H.O. ASSN, INC. 480 RIO GRANDE EDGEWATER, FL 32141 US

FEI Number: 59-2973742 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:

DEGAYNER, GARY
136 CASA GRANDE
502 CASA GRANDE
EDGEWATER, FL 32141 US
EDGEWATER, FL 32141 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: MARILYN PURDOM 03/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SIMON, RICHARD M Address: 165 COSTA RICA City-St-Zip: EDGEWATER, FL 32141

Title: D

Name: ADAMS, JOSEPH
Address: 254 LAS DEMAS
City-St-Zip: EDGEWATER, FL 32141

Title: VP

Name: HORTON, KENNETH Address: 389 RIO GRANDE City-St-Zip: EDGEWATER, FL 32141

Title:

Name: GARNER, DOUGLAS A
Address: 353 RIO GRANDE
City-St-Zip: EDGEWATER, FL 32141

Title: D

Name: DEEMS, MARY ANN
Address: 335 RIO GRANDE
City-St-Zip: EDGEWATER, FL 32141

Title: TRE

Name: PURDOM, MARILYN
Address: 502 CASA GRANDE
City-St-Zip: EDGEWATER, FL 32141

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: MARILYN PURDOM TREA 03/10/2011