

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37805

FILED
Mar 31, 2009
Secretary of State

Entity Name: RIO BLANCO TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

2719 NE 15TH ST
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

2719 NE 15TH ST
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0234330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLEN, JAMES E
2719 NE 15TH ST
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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 () Delete
Name: MCMILLEN, JAMES E
Address: 2719 NE 15TH ST
City-St-Zip: FT. LAUDERDALE, FL

Title: STD () Delete
Name: GELLER, DAVID S
Address: 2717 NE 15TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: CARNEVALLI, WALDEMIR
Address: 2721 NE 15TH ST
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: JACKSON, CHRIS
Address: 2715 NE 15TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MCMILLEN, JAMES E
Address: 2719 NE 15TH ST
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: SD (X) Change () Addition
Name: GELLER, DAVID S
Address: 2717 NE 15TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D (X) Change () Addition
Name: CARNEVALLI, WALDEMIR
Address: 2721 NE 15TH ST
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: PD (X) Change () Addition
Name: JACKSON, CHRIS
Address: 2715 NE 15TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JAMES E. MCMILLEN

TD

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date