

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47561

FILED
Apr 28, 2011
Secretary of State

Entity Name: RIO PINAR LAKES - UNIT 4 COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

882 JACKSON AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

645 CLASSIC CT
STE 104
MELBOURNE, FL 32940 US

Current Mailing Address:

882 JACKSON AVE.
WINTER PARK, FL 32789

New Mailing Address:

645 CLASSIC CT
STE 104
MELBOURNE, FL 32940 US

FEI Number: 59-2958331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCHFELD, DAWNE
882 JACKSON AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LIGHTHOUSE PROPERTIES INT., INC
645 CLASSIC CT
STE 104
MELBOURNE, FL 32940 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: KEVIN MARRS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BALKO, TOM
Address: 2325 PALM CREEK AVENUE
City-St-Zip: ORLANDO, FL 32822 US

Title: SEC
Name: GILLETTE, RENEE
Address: 2442 PALM CREEK AVENUE
City-St-Zip: ORLANDO, FL 32822 US

Title: DAL
Name: RAMOS, SHEILA
Address: 7611 COCONUT CREEK
City-St-Zip: ORLANDO, FL 32822 US

Title: VP
Name: HARRELL, PAUL
Address: 2429 PALM CREEK
City-St-Zip: ORLANDO, FL 32822 US

Title: DAL
Name: RIVERA, RICK
Address: 7603 COCONUT CREEK
City-St-Zip: ORLANDO, FL 32822 US

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: TOM BALKO

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date