2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003919

FILED Mar 23, 2010 Secretary of State

Entity Name: RIO GARDENS ASSOCIATION, INC.

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

421 S.W. 3 ST.

APT 15

MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

421 S.W. 3 ST.

APT 15

MIAMI, FL 33130 US

FEI Number: 65-0610682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAMBLESS, GLADYS 421 SW 3 ST #15 MIAMI, FL 33130 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: PT

Name: CANALES, LOURDES A Address: 421 S.W. 3 ST. APT #12 City-St-Zip: MIAMI, FL 33130

Title: V

 Name:
 ROSPLIGLIOSI, GLORIA

 Address:
 436 SW 2 ST., APT #21

 City-St-Zip:
 MIAMI, FL 33130

Title: SEC

Name: FAJARDO, ANA

Address: 436 S.W. 2 STREET, APT. 4

City-St-Zip: MIAMI, FL 33130

Title: TR

Name: CHAMBLESS, GLADYS Address: 459 S.W. 3 STREET, APT 20

City-St-Zip: MIAMI, FL 33130

Title:

Name: GRANT, ASIA

Address: 427 SW 3 ST., APT 117 City-St-Zip: MIAMI, FL 33130

Title:

 Name:
 VILLAGRAS, GILBERTO

 Address:
 427 SW 3 ST. APT #20

 City-St-Zip:
 MIAMI, FL 33130

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: GLADYS CHAMBLESS PT 03/23/2010