

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 27, 2011
Secretary of State

DOCUMENT# N94000003919

Entity Name: RIO GARDENS ASSOCIATION, INC.

Current Principal Place of Business:421 S.W. 3 ST.
APT 15
MIAMI, FL 33130 US**New Principal Place of Business:**421 S.W. 3RD STREET
APT 15
MIAMI, FL 33130 US**Current Mailing Address:**421 S.W. 3 ST.
APT 15
MIAMI, FL 33130 US**New Mailing Address:**421 S.W. 3RD STREET
APT 15
MIAMI, FL 33130 US

FEI Number: 65-0610682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CHAMBLESS, GLADYS
421 SW 3 ST #15
MIAMI, FL 33130 US**Name and Address of New Registered Agent:**CHAMBLESS, GLADYS
421 SW 3RD STREET #15
APT #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: GLADYS CHAMBLESS

10/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PT
Name: CANALES, LOURDES A
Address: 452 S.W. 2ND STREET. APT #12
City-St-Zip: MIAMI, FL 33130Title: V
Name: ROSPLIGLIOSI, GLORIA
Address: 459 SW 3RD STREET APT #21
City-St-Zip: MIAMI, FL 33130Title: D
Name: FAJARDO, ANA
Address: 452 S.W. 2ND STREET, APT. 11
City-St-Zip: MIAMI, FL 33130Title: TR/S
Name: CHAMBLESS, GLADYS
Address: 421 S.W. 3RD STREET, APT #15
City-St-Zip: MIAMI, FL 33130Title: D
Name: GRANT, ASIA
Address: 427 SW 3 ST., APT #17
City-St-Zip: MIAMI, FL 33130Title: D
Name: VILLAGRAS, GILBERTO
Address: 459 SW 3RD STREET . 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

TR/S

10/27/2011

Electronic Signature of Signing Officer or Director

Date