

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727640

FILED
Jan 15, 2009
Secretary of State

Entity Name: RANDOLPH FARMS I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 59-1684966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REARDON, MAUREEN C
4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 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: VPD () Delete
Name: WARD, SARAH
Address: 13300 INDIAN ROCKS ROAD #2102
City-St-Zip: LARGO, FL 33774

Title: PD () Delete
Name: WILLS, JOHN
Address: 13300 INDIAN ROCKS ROAD #302
City-St-Zip: LARGO, FL 33774

Title: TD () Delete
Name: KINSPORTS, LARRY
Address: 13300 INDIAN ROCKS ROAD #1901
City-St-Zip: LARGO, FL 33774

Title: SD () Delete
Name: ELBE, GEORGE
Address: 13300 INDIAN ROCKS ROAD #1704
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: FISHBACK, CAROLYN
Address: 13300 INDIAN ROCKS ROAD #1604
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: HAMPSON, JACK
Address: 13300 INDIAN ROCKS ROAD #504
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLS, JOHN
Address: 13300 INDIAN ROCKS ROAD #302
City-St-Zip: LARGO, FL 33774

Title: VP (X) Change () Addition
Name: WARD, SARAH
Address: 13300 INDIAN ROCKS ROAD #2102
City-St-Zip: LARGO, FL 33774

Title: TREA (X) Change () Addition
Name: KINSPORTS, LARRY
Address: 13300 INDIAN ROCKS ROAD #1901
City-St-Zip: LARGO, FL 33774

Title: SEC (X) Change () Addition
Name: KOLB, DOUG
Address: 13300 INDIAN ROCKS ROAD #206
City-St-Zip: LARGO, FL 33774

Title: D (X) Change () Addition
Name: ELBE, GEORGE
Address: 13300 INDIAN ROCKS ROAD #1704
City-St-Zip: LARGO, FL 33774

Title: D (X) Change () Addition
Name: CRAWFORD, JACK
Address: 13300 INDIAN ROCKS ROAD #1503
City-St-Zip: LARGO, FL 33774

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: JOHN WILLS

Electronic Signature of Signing Officer or Director

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01/15/2009

Date