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Secretary of State

03-24-1999 90033 027 ****61.25

NONPROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N94000000256

1. Corporation Name

RUXTON VILLAGE II HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

8201 RIVER RIDGE BLVD.
 NEW PORT RICHEY FL 34654

10730 US 19 STE 17
 PORT RICHEY FL 34668



2. Principal Place of Business

2a. Mailing Address

21 40347 US 19 NORTH
 Suite, Apt. #, etc.

26 P.O. Box 695
 Suite, Apt. #, etc.

22 SUITE 201
 City & State

27
 City & State
 28 TARPON SPRINGS

23 TARPON SPRINGS
 Zip Country

29 34689 30 USA

24 34689 25 USA

3. Date Incorporated or Qualified

01/19/1994

4. FEI Number

59-3232124

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

PEATE, R.
 10730 US HWY 19 STE 17
 PORT RICHEY FL 34668

10. Name and Address of New Registered Agent

81 Name
IRINE KARAGIANIS
 82 Street Address (P.O. Box Number is Not Acceptable)
 40347 US 19 NORTH
 83 SUITE 201
 84 TARPON SPRINGS FL 85 Zip Code
 34689

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE **IRINE KARAGIANIS**
Signature, typed or printed name of registered agent and title if applicable.

3-15-99
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	ABATE, MICKEY	
STREET ADDRESS	7638 HAIGE COURT	
CITY-ST-ZIP	NEW PORT RICHEY FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	FORMOSA, PAT	
STREET ADDRESS	7530 ROY COURT	
CITY-ST-ZIP	NEW PORT RICHEY FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	STREETER, SHIRLEY	
STREET ADDRESS	7645 UPTON COURT	
CITY-ST-ZIP	NEW PORT RICHEY FL 34654	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	BARBOUR, DORIS	
STREET ADDRESS	7526 VALE LOOP	
CITY-ST-ZIP	NEW PORT RICHEY FL 34654	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DUCHENE, FRAN	
STREET ADDRESS	10701 MILL RIVER DRIVE	
CITY-ST-ZIP	NEW PORT RICHEY FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **IRINE KARAGIANIS**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

727-942-4755

CR2E037 (11/98)

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