

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050814

FILED
May 07, 2009
Secretary of State

Entity Name: RARE HOMES AND PROPERTIES, INC.

Current Principal Place of Business:

1700 NW 1 TERRACE
POMPANO BEACH, FL 33060

New Principal Place of Business:

700 E. ATLANTIC BLVD
SUITE 201A
POMPANO BEACH, FL 33060

Current Mailing Address:

1700 NW 1 TERRACE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-2699079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, RUTH ANN
603 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ARNOLD, RUTH ANN
1700 NW 1ST TERRACE
POMPANO BEACH, FL 33060 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:

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARNOLD, RUTH A
Address: 603 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPSD () Delete
Name: ARNOLD, FREDERICK J
Address: 603 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARNOLD, RUTH A
Address: 1700 NW 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPSD (X) Change () Addition
Name: ARNOLD, FREDERICK J
Address: 1700 NW 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUTH A. ARNOLD

PD

05/07/2009

Electronic Signature of Signing Officer or Director

Date