2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2004 08:00 AM **DOCUMENT # 755118 Secretary of State** 1. Entity Name RUSTIC LAKES PROPERTY OWNERS ASSN., INC. Principal Place of Business Mailing Address 11276 -83RD LN N. PALM BCH. GARDENS FL 33412 US 11276 83RD LANE NORTH WEST PALM BEACH FL 33412 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2364498 Not Applicable Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOUTWELL, WILLIAM H 11278 86TH STREET NORTH Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33412 City Zıp Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and tale if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 The second second second second ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Change TITLE ☐ Delete GRUBER, MIKE NAME NAME 11085 86TH STREET NORTH U00000081634 03/08/04-80157-024 61.25 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33412 CITY: ST-7/P CITY - ST- ZIP Delete HILE ☐ Change Addition TITLE LEWIS, ROD JR NAME NALSE 11105 88TH ROAD NORTH STREET ADDRESS STREET ADDRESS W PALM BCH FL 33412 CITY- ST- ZIP CITY-ST-ZIP ΤĎ ☐ Change ☐ Addition TOTIE Delete BOUTWELL, WILLIAM NAME NAME 11276 93RD LANE NORTH STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33412 CITY - ST- ZIP CITY-ST-ZIP SD Delete TITLE [] Change ☐ Addition TOTAL CANTIN, BEA NAME NAME 8193 112TH TERRACE NORTH STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33412 CITY -ST-ZIP CITY ST - ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE Delete THUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-7IP

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12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR.