## 2007 NOT-FOR-PROFIT CORPORATION

## Jan 25, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #755118** 01-25-2007 90055 016 \*\*\*\*61.25 RUSTIC LAKES PROPERTY OWNERS ASSN., INC. Principal Place of Business Mailing Address 11276 83RD LANE NORTH 11276 -83RD LN N. PALM BCH. GARDENS, FL 33412 WEST PALM BEACH, FL 33412 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 59-2364498 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOUTWELL, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 11276 83RD LANE N WEST PALM BEACH, FL 33412 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. ⇒ OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE Delete TITLE ☐ Addition GRUBER, MIRE HUDSPETH, GEORGE 8065 112TH TERRACE N. NAME NAME STREET ADDRESS 11085 86TH STREET NORTH STREET ADDRESS WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Channe Addition LEWIS, ROD JR NAME NAME 11105 88TH ROAD NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BCH, FL 33412 CITY-ST-ZIP TD TITLE ☐ Delete TITLE Addition BOUTWELL, WILLIAM NAME NAME STREET ADDRESS 11276 83RD LANE NORTH STREET ADDRESS WEST PALM BEACH, FL 33412 CITY-ST-ZIP CITY-ST-ZIP SD Change Delete TITLE ☐ Addition ANDIO, JOHN 8729 112 TERRACE N. CANTIN, BEA NAME NAME 8193 112TH TERRACE NORTH STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33412 CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-ZIP ☐ Delete TITE ☐ Change ☐ Addition STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT) F TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attact prient with an address with all other like empowered. changed, or on an attachment with an address

Janual WILLIAM H. BOUTWELL 561-775 - 2028