

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755118

FILED
Jan 28, 2009
Secretary of State

Entity Name: RUSTIC LAKES PROPERTY OWNERS ASSN., INC.

Current Principal Place of Business:

11276 83RD LANE NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

11276 83RD LANE NORTH
WEST PALM BEACH, FL 33412 US

New Mailing Address:

11276 83RD LANE NORTH
WEST PALM BEACH, FL 33412

FEI Number: 59-2364498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTWELL, WILLIAM H
11276 83RD LANE N
WEST PALM BEACH, FL 33412 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: PD () Delete
Name: BOB, KLINE
Address: 11403 88TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VD () Delete
Name: STONE, BILL
Address: 11808 88TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: TD () Delete
Name: BOUTWELL, WILLIAM
Address: 11276 83RD LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: SD () Delete
Name: STEPHANO, RENEE
Address: 11150 83RD LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: HUDSPETH, GEORGE
Address: 8065 112TH TERRACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: KIRLAND, BILL
Address: 8690 112TH TERRACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLINE, BOB
Address: 11403 88TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VD (X) Change () Addition
Name: STONE, BILL
Address: 11208 88TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KIRKLAND, BILL
Address: 8690 112TH TERRACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: WILLIAM H. BOUTWELL

TD

01/28/2009

Electronic Signature of Signing Officer or Director

Date