| Current M                             | ailing Address:                                |   |                            |
|---------------------------------------|--|---|----------------------------|
|                                       | H STREET N<br>ACH GARDENS, FL 33412 US         | 3   |                            |
| FEI Numb                              | Certificate of                                 |   |                            |
| Name and                              | Address of Current Register                    | ed Agent:                                 |                            |
| BROWN, LAU<br>11440 86TH<br>PALM BEAC |  |   |                            |
| The above nam                         | ned entity submits this statement for the purp | oose of changing its registered office or | registered agent, or both, |
| SIGNATU                               | RE: LAUREN BROWN                               |   |                            |
|                                       | Electronic Signature of Registere              | d Agent                                   |                            |
| Officer/Di                            | rector Detail :                                |   |                            |
| Title                                 | DIRECTOR                                       | Title                                     | DIRECTOR                   |
| Name                                  | WARREN, PENNY S                                | Name                                      | CASTRO, ALEX               |
| Address                               | 8411 112TH TERRACE N                           | Address                                   | 11016 81ST CC              |

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755118

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

## **Current Principal Place of Business:**

11334 81ST COURT N PALM BEACH GARDENS, FL 33412

#### \_

of Status Desired: No

h, in the State of Florida.

| Officer/Director Detail : |                             |                 |                                 |  |  |
|---------------------------|-----------------------------|-----------------|---------------------------------|--|--|
| Title                     | DIRECTOR                    | Title           | DIRECTOR                        |  |  |
| Name                      | WARREN, PENNY S             | Name            | CASTRO, ALEXANDER               |  |  |
| Address                   | 8411 112TH TERRACE N        | Address         | 11016 81ST COURT N              |  |  |
| City-State-Zip:           | PALM BEACH GARDENS FL 33412 | City-State-Zip: | PALM BEACH GARDENS FL 33412     |  |  |
| Title                     | DIRECTOR                    | Title           | DIRECTOR                        |  |  |
| Name                      | KIRKLAND, WILLIAM           | Name            | LEWIS , RODNEY                  |  |  |
| Address                   | 8690 112TH TERRACE N        | Address         | 11105 88TH ROAD N               |  |  |
| City-State-Zip:           | PALM BEACH GARDENS FL 33412 | City-State-Zip: | PALM BEACH GARDENS FL 33412     |  |  |
| Title                     | DIRECTOR                    | Title           | ACTING PRESIDENT, DIRECTOR      |  |  |
| Name                      | WOOSTER, ALVIN              | Name            | COSOLITO, BARTOLO               |  |  |
| Address                   | 8936 112TH TERRACE NORTH    | Address         | 11334 81ST COURT N              |  |  |
| City-State-Zip:           | PALM BEACH GARDENS FL 33412 | City-State-Zip: | PALM BEACH GARDENS FL 33412     |  |  |
| Title                     | DIRECTOR                    | Title           | ACTING VICE PRESIDENT, DIRECTOR |  |  |
| Name                      | GRUBER, CARRIE S            | Name            | STEPHANO, RENEE                 |  |  |
| Address                   | 11085 86TH STREET N         | Address         | 11150 83RD LANE N               |  |  |
|                           |                             |                 |                                 |  |  |

## Continues on page 2

I hereby 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 all other like empowered.

### SIGNATURE: LAUREN BROWN

09/24/2020 ACTING TREASURER

Electronic Signature of Signing Officer/Director Detail

# FILED Sep 24, 2020 **Secretary of State** 2715769068CC

09/24/2020 Date

# **Officer/Director Detail Continued :**

11440 86TH STREET N City-State-Zip: PALM BEACH GARDENS FL 33412

Address

| Title           | SECRETARY, DIRECTOR         | Title           | DIRECTOR                    |
|-----------------|-----------------------------|-----------------|-----------------------------|
| Name            | WISE, JOELL                 | Name            | LANE, JOHN                  |
| Address         | 11086 86TH STREET N         | Address         | 11086 89TH STREET N         |
| City-State-Zip: | PALM BEACH GARDENS FL 33412 | City-State-Zip: | PALM BEACH GARDENS FL 33412 |
| Title           | ACTING TREASURER            |                 |                             |
| Name            | BROWN, LAUREN A             |                 |                             |