2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718400

FILED Apr 06, 2012 Secretary of State

Entity Name: RUSTIC ACRES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

535 SW RUSTIC CIRCLE STUART, FL 34997

Current Mailing Address: New Mailing Address:

535 SW RUSTIC CIRCLE STUART, FL 34997

FEI Number: 65-0228336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHATZ, LINDA 766 SW RUSTIC CIRCLE STUART, FL 34997 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: NEIDIGH, LARRY
Address: 655 SW RUSTIC CIRCLE
City-St-Zip: STUART, FL 34997

Title: VPS

Name: DRENNAN, DENNIS
Address: 585 SW RUSTIC CIRCLE
City-St-Zip: STUART, FL 34997

Title: PDS

Name: SCHATZ, LINDA Address: 766 SW RUSTIC CIRCLE City-St-Zip: STUART, FL 34997

Title: DS

Name: NEIDIGH, RICK

Address: 659 SW RUSTIC CIRCLE City-St-Zip: STUART, FL 34997

Title: SE

Name: HOLLINGSWORTH, CHARLIE
Address: 595 SW RUSTIC CIRCLE
City-St-Zip: STUART, FL 34997

Title: SD

Name: SWANN, JOANN

Address: 799 SW TANGLEWOOD TRAIL

City-St-Zip: STUART, FL 34997

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: LARRY NEIDIGH PRES 04/06/2012