

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733619

FILED
Mar 18, 2009
Secretary of State

Entity Name: THE RAMBLEWOOD CLUB, INC.

Current Principal Place of Business:

P. O. BOX 9564
CORAL SPRINGS, FL 330759564 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 9564
CORAL SPRINGS, FL 330759564 US

New Mailing Address:

FEI Number: 59-1890603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOC., P.A.
6261 NW 6TH WAY
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KAYE & BENDER P.L
6261 NW 6TH WAY
FT. LAUDERDALE, FL 33309 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: ROBERT KAYE

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: OSPINA, ERNEST
Address: 1790 RIVERWOOD LN D
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P () Delete
Name: MITCHELL, ANNE
Address: 1631 RIVERWOOD LANE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPD () Delete
Name: HERDEEN, FRED
Address: 1710 RIVERWOOD LANE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TD () Delete
Name: HEAFY, LAURIE
Address: 1752 RIVERWOOD LN
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TD () Delete
Name: LANGEFELD, INGRID
Address: 1881 RIVERWOOD LN
City-St-Zip: CORAL SPRINGS, FL 33071

Title: PRES () Delete
Name: MADEA, JEANETTE
Address: 1511 RIVERWOOD LN
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: D'AMICO, JOHN
Address: 1541 RIVERWOOD LANE
City-St-Zip: CORAL SPRINGS, FL 33071

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

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: INGRID LANGEFELD

TD

03/18/2009

Electronic Signature of Signing Officer or Director

Date