

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733619

FILED
Apr 03, 2012
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:

1511 RIVERWOOD LANE
CORAL SPRINGS, FL 33071 US

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:

KAYE & BENDER P.L
1200 PARK CENTRAL BOULEVARD SOUTH
POMPANO BEACH, FL., FL 33064 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: VPD
Name: OSPINA, ERNEST
Address: 1420 RIVERWOOD LN
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: HERDEEN, FRED
Address: 1710 RIVERWOOD LANE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD
Name: HEAFY, LAURIE
Address: 1752 RIVERWOOD LN
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TD
Name: BERGES, ALISON
Address: 1641 RIVERWOOD LN
City-St-Zip: CORAL SPRINGS, FL 33071

Title: PD
Name: MADEA, JEANETTE
Address: 1511 RIVERWOOD LN
City-St-Zip: CORAL SPRINGS, FL 33071

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: ALISON BERGES

TD

04/03/2012

Electronic Signature of Signing Officer or Director

Date