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FILED

May 28 1998 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1998FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 738689 (9)

1. Corporation Name

RUSTIC HILLS PHASE III PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business

Mailing Address

3560 SW WOODCREEK TRAIL
PALM CITY FL 34990
US3560 SW WOODCREEK TRAIL
PALM CITY FL 34990
US

3. Date Incorporated or Qualified

04/18/1977

4. FEI Number

59-2209759

Applied For

Not Applicable

5. Certificate of Status Desired ☒\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☒ Yes ☐ No8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

28 3357 SW Bessey Creek Trail

22 City & State

27 Suite, Apt. #, etc.

23 City & State

28 Palm City, FL

24 Zip

Country

29 Zip

Country

25 34990

30 Martin

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EIS, REBECCA P.
3560 SW WOODCREEK TRAIL
PALM CITY FL 3499081 Name
Christine M. Moreno, Esquire82 Street Address (P.O. Box Number is Not Acceptable)
3211 SW Alexander Court

83

84 City

Palm City

FL

85 Zip Code

34990

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

3-9-98

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BENNINGTON, JEFF
STREET ADDRESS 3388 SW BESSEY CREEK TRAIL
CITY-ST-ZIP PALM CITY FL ☒ DELETE1.1 TITLE PD
1.2 NAME WIEGNER, G.O.
1.3 STREET ADDRESS 3357 SW Bessey Creek Trail
1.4 CITY-ST-ZIP Palm City, FL 34990 ☒ Change ☒ AdditionTITLE VPD
NAME BOLLEN, PAUL
STREET ADDRESS 3540 SW WOODCREK TRAIL
CITY-ST-ZIP PALM CITY FL ☒ DELETE2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ AdditionTITLE SD
NAME KIEHN, BARBARA
STREET ADDRESS 3680 SW WOODCREEK TRAIL
CITY-ST-ZIP PALM CITY, FL 00000 ☒ DELETE3.1 TITLE Director / SECRETARY
3.2 NAME KIEHN, BARBARA
3.3 STREET ADDRESS 3680 SW WOODCREEK TRAIL
3.4 CITY-ST-ZIP PALM CITY, FL 34990 ☒ Change ☐ AdditionTITLE TD
NAME EIS, REBECCA P.
STREET ADDRESS 3560 SW WOODCREEK TRAIL
CITY-ST-ZIP PALM CITY FL ☒ DELETE4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE5.1 TITLE Director and TREASURER
5.2 NAME OLSON, RICHARD
5.3 STREET ADDRESS 3407 S.W. Bessey Creek Trail
5.4 CITY-ST-ZIP PALM CITY, FL 34990-1803 ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

3/9/98

(561) 283-2140

CP2E037 (10/97)