2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741638

FILED Jan 22, 2009 Secretary of State

Entity Name: RUSTLEWOOD CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** SEABOARD ARBORS MGMT SVC INC SCANNAVINO, INC. 2189 CLEVELAND ST STE 225 720 BROOKEŔ CREEK BLVD. #206 CLEARWATER, FL 33765 OLDSMAR, FL 34677 **Current Mailing Address:** New Mailing Address: SEABOARD ARBORS MGMT SVC INC SCANNAVINO, INC 720 BROOKER CREEK BLVD. #206 2189 CLEVELAND ST STE 225 CLEARWATER, FL 33765 OLDSMAR, FL 34677 FEI Number: 59-1896189 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: LEIGHTON, LENNARD SCANNAVINO, DOMINICK % SEABOARD ARBORS MGMT SVC INC % SCANNAVIÑO. INC 2189 CLEVELAND ST STE 225 720 BROOKER CREEK BLVD. #206 CLEARWATER, FL 33765 US OLDSMR, FL 34677 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: DOMINICK SCANNAVINO 01/22/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ELARDI, PAT Name: Name: 2650 COUNTRY SIDE BLVD A-301 Address: Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: Title: Title: () Delete () Change () Addition MENZ, TERRY Name: Name: Address: 2650 COUNTRYSIDE BLVD., F301 Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: Title: () Delete Title: () Change () Addition SCHIPPER, NEIL Name: Name: 2650 COUNTRYSIDE BLVD., F205 Address: Address: City-St-Zip: CLEARWATER, FL 33761 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: NEIL SCHIPPER PD 01/22/2009