## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 745530** 

FILED Feb 18, 2010 Secretary of State

Entity Name: RUSTIC HILLS, PHASES 1 & 2, PROPERTY OWNERS ASSOCIATION, INC.

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

1295 SW COVERED BRIDGE RD. PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

P.O. BOX 437

PALM CITY, FL 34991 US

FEI Number: 80-0043969 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:

HARTZOG, LOIS 1295 SW COVERED BRIDGE RD PALM CITY, FL 34990 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:**

Γitle: PD

Name: HARTZOG, LOIS

Address: 1295 SW COVERED BRIDGE RD.

City-St-Zip: PALM CITY, FL 34990

Title: TD

 Name:
 SETLIFF, DENNIS

 Address:
 2503 SW MURPHY RD

 City-St-Zip:
 PALM CITY, FL 34990

Title: SD

Name: MESSINGER, DEENA
Address: 1362 SW KNOLLWOOD DRIVE

City-St-Zip: PALM CITY, FL 34990

Title:

 Name:
 WHICHELLO, DOUGLAS

 Address:
 2453 SW MURPHY RD.

 City-St-Zip:
 PALM CITY, FL 34990

Title: VPD

Name: LOOMIS, KEN

Address: 1329 SW COVERED BRIDGE RD.

City-St-Zip: PALM CITY, FL 34990

Title:

Name: BELL, CAROL

Address: 1469 SW COVERED BRIDGE RD.

City-St-Zip: PALM CITY, FL 34990

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: DENNIS SETLIFF TD 02/18/2010