2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749336

FILED Feb 26, 2007 Secretary of State

Entity Name: RUTTAN VILLAS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 178 BLUE MOON AVE. LAKE PLACID, FL 33852 **Current Mailing Address: New Mailing Address:** PO BOX 1916 LAKE PLACID, FL 33862 FEI Number: 59-2070322 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: BYATT, SHELAGH 178 BLUE MOON AVE. LAKE PLACID, FL 33852 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ROSS, FRANK E Name: Name: Address: 186 BLUE MOON AVENUE Address: City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: ZIFF, ALLAN Name: BYATT, SHELAGH M Address: 8943 N.W. S. PLACE Address: 178 BLUE MOON AVENUE City-St-Zip: POMPANO BEACH, FL 33067 City-St-Zip: LAKE PLACID, FL 33852 Title: () Delete Title: (X) Change () Addition BYATT, SHELAGH ZIFF, ALLAN Name: Name: 178 BLUE MOON AVE. 8993 N.W. 51 PLACE Address: Address: City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: CORAL SPRINGS, FL 33067 Title: () Delete Title: () Change () Addition Name: LASNETSKI, BECKY Name: Address: 511 S.W. 168 AVE Address: City-St-Zip: FORT LAUDERDALE, FL 33306 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SHELAGH M BYATT VP 02/26/2007