2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749336

FILED Jan 05, 2010 Secretary of State

01/05/2010

Entity Name: RUTTAN VILLAS ASSOCIATION, INC.

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

178 BLUE MOON AVE.
LAKE PLACID, FL 33852

186 BLUE MOON AVE.
LAKE PLACID, FL 33852

LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

P.O. BOX 1916 186 BLUE MOON AVE. LAKE PLACID, FL 33862 LAKE PLACID, FL 33852

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

ROSS, FRANK

186 BLUE MOON AVE.

LAKE PLACID, FL 33852 US

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: ALLAN ZIFF

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROSS, FRANK E

Address: 186 BLUE MOON AVENUE City-St-Zip: LAKE PLACID, FL 33852

Title: V

Name: BYATT, SHELAGH M Address: 178 BLUE MOON AVENUE City-St-Zip: LAKE PLACID, FL 33852

Title: T

 Name:
 ZIFF, ALLAN

 Address:
 8993 N.W. 51 PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title:

Name: LASNETSKI, BECKY Address: 511 S.W. 168 AVE

City-St-Zip: FORT LAUDERDALE, FL 33306

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: ALLAN ZIFF T 01/05/2010