2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751682

FILED Mar 09, 2009 Secretary of State

Entity Name: RAINTREE FOREST PROPERTY OWNERS' ASSOCIATION, INC.

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

3606 EAST WILDERNESS DRIVE 3608 EAST WILDERNESS DRIVE

FT. PIERCE, FL 34982 FT. PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

3606 EAST WILDERNESS DRIVE 3608 EAST WILDERNESS DRIVE

FT. PIERCE, FL 34982 FT. PIERCE, FL 34982

FEI Number: 59-2224039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

FRANCISCA, CRAIG REDSTONE, STEVE

3606 EAST WILDERNESS DRIVE 3608 EAST WILDERNESS DRIVE FT. PIERCE, FL 34982 FT. PIERCE, FL 34982

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: STEVE REDSTONE 03/09/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition FRANCISCO, CRIAG Name: PICANO, MIKE Name:

3606 E. WILDERNESS DRIVE Address: 3604 W. WILDERNESS DRIVE Address: FT. PIERCE, FL 34982 City-St-Zip: FT. PIERCE, FL 34982 City-St-Zip:

Title: DS Title:

() Delete () Change () Addition NORMAN, KNOWLES Name: Name:

Address: 2405 WILDERNESS DR SOUTH Address: City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip:

Title: DT () Delete Title: SEC (X) Change () Addition KRAUSE, MARY KRAUSE, MARY Name: Name:

2407 S. WILDERNESS DRIVE 2407 S. WILDERNESS DRIVE Address: Address:

City-St-Zip: FT. PIERCE, FL 34982 City-St-Zip: FT. PIERCE, FL 34982

Title: (X) Delete Title: () Change () Addition

BROWN, MARY ANN Name: Name: 2409 WILDERNESS DR SOUTH Address: Address: City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip:

Title: () Delete Title: **TRES** (X) Change () Addition

REDSTONE, STEVE REDSTONE, STEVE Name: Name: 3608 WILDERNESS DR EAST 3608 WILDERNESS DR EAST Address: Address: City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: FORT PIERCE, FL 34982

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: STEVE REDSTONE **TRES** 03/09/2009