

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768989

FILED
May 01, 2009
Secretary of State

Entity Name: RHA-BORROWER CORP. II

Current Principal Place of Business:

1501 N. BELCHER ROAD
CLEARWATER, FL 33765 US

New Principal Place of Business:

1501 N. BELCHER ROAD
249
CLEARWATER, FL 33765 US

Current Mailing Address:

1501 N. BELCHER ROAD
CLEARWATER, FL 33765 US

New Mailing Address:

1501 N. BELCHER ROAD
249
CLEARWATER, FL 33765 US

FEI Number: 59-2296594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BUCKLEY, THOMAS J
1501 N. BELCHER RD.
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: SMITH, MARION P.
Address: 1884 OAKDALE LN NO.
City-St-Zip: CLEARWATER, FL

Title: S () Delete
Name: BUCKLEY, THOMAS
Address: 6402 BROOK HOLLOW CT
City-St-Zip: TAMPA, FL

Title: T () Delete
Name: LEWIS, MICHAEL
Address: 1733 PINE CRK CT
City-St-Zip: SAFETY HARBOR, FL

Title: D () Delete
Name: GAMBLE, CHARLES
Address: 1722 HICKORY GATE DR S.
City-St-Zip: DUNEDIN, FL

Title: D (X) Delete
Name: JAMIESON, HARRY
Address: 301 JASMINE WAY
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOCK, GREGORY
Address: P.O. BOX
City-St-Zip: CRYSTAL BCH, FL 34681

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: KINNEY, ROBERT
Address: 6325 RIDGE TOP DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: V (X) Change () Addition
Name: GRIFFIN, RYAN
Address: P.O. BOX 1368
City-St-Zip: CLEARWATER, FL 33757

Title: () Change () Addition
Name:
Address:
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: THOMAS J. BUCKLEY

S

05/01/2009

Electronic Signature of Signing Officer or Director

Date