

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770961

FILED
Jan 27, 2009
Secretary of State

Entity Name: RAIN TREE I AT HIDDEN VALLEY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

SEDONA ROAD
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

1432 OLDFIELD DR
TALLAHASSEE, FL 32308 US

Current Mailing Address:

1432 OLDFIELD DR
TALLAHASSEE, FL 32308 US

New Mailing Address:

1432 OLDFIELD DR
TALLAHASSEE, FL 32308 US

FEI Number: 59-3029822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, THOMAS L VP
1432 OLDFIELD DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

VAUGHN, THOMAS L P
1432 OLDFIELD DRIVE
TALLAHASSEE, FL 32308 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: THOMAS L VAUGHN

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEWETT, BRADLEY
Address: 3348 SEDONA ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: VAUGHN, THOMAS L
Address: 1432 OLDFIELD DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VAUGHN, THOMAS L MR
Address: 1432 OLDFIELD DR
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VP (X) Change () Addition
Name: RUSSELL, FRANK
Address: 2505 GARNET LANE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: SEC () Change (X) Addition
Name: COBB, GLENDA T
Address: 3327 SEDONA RD
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: TREA () Change (X) Addition
Name: MISAK, ALAN M
Address: 6604 TOMMY LEE TRAIL
City-St-Zip: TALLAHASSEE, FL 32309 US

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 L VAUGHN

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date