2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007268

Feb 14, 2011 Secretary of State

Entity Name: RUM ISLAND CONDOMINIUM OWNERS ASSOCIATION, INC.

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

1409 HWY. 98 WEST MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

151 MARY ESTHER BLVD. SUITE 301 MARY ESTHER, FL 32569

FEI Number: 59-3693223 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:

RISALVATO, THOMAS J 151 MARY ESTHER BLVD. STE. 301 MARY ESTHER, FL 32569 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:

BUCKNER, BO Name: Address: 1409 HWY 98 W #201 City-St-Zip: MARY ESTHER, FL 32569

Title:

Name: BROTHERS, THOMAS Address: 1409 HWY 98 W STE 203 City-St-Zip: MARY ESTHER, FL 32569

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: THOMAS BROTHERS Ρ 02/14/2011