2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00021

FILED Jul 22, 2005 Secretary of State

Entity Name: RUSSELL OAKS HOMEOWNERS ASSOCIATION, INC.

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

2216 PAUL RUSSELL CT 2220 PAUL RUSSELL CIRCLE TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

2216 PAUL RUSSELL CT
TALLAHASSEE, FL 32301 US
2220PAUL RUSSELL CIRCLE
TALLAHASSEE, FL 32301 US
TALLAHASSEE, FL 32301 US

FEI Number: 59-1159325 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: Name and Address of New Registered Agent:

ALEXANDER, MICHAEL V 7782 CRICKLEWOOD DR. TALLAHASSEE, FL 32312 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:

- Flateria Circulus I Davidoud Acad

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: HUNTER, THOMAS J Name: RENTZ, NANCY G

Address: 2244 PAUL RUSSELL CIRCLE Address: 2220 PAUL RUSSELL CIRCLE City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

Title: TD () Delete Title: () Change () Addition

 Name:
 ALEXANDER, MICHAEL V
 Name:

 Address:
 7782 CRICKLEWOOD DRIVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition HUNTER, KELLY Name: CAMPBELL, RUTH NICOLE Name: 2244 PAUL RUSSELL CIRCLE 2212 PAUL RUSSELL CIRCLE Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL V. ALEXANDER TD 07/22/2005