

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2009
Secretary of State**

DOCUMENT# N00572

Entity Name: RAIN TREE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4003 HARTLEY ROAD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

4003 HARTLEY ROAD
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-2473018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTRELL, BRYAN
C/O SIGNATURE REALTY & MANAGEMENT, INC.
4003 HARTLEY ROAD
JACKSONVILLE, FL 32257 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: VD () Delete
Name: MACKOUL, DELORES
Address: 4112 HANGING MOSS CT.
City-St-Zip: JACKSONVILLE, FL 32257

Title: S () Delete
Name: TURNER, SHARON
Address: 4135 PINEY BRANCH CT
City-St-Zip: JACKSONVILLE, FL 32257

Title: P () Delete
Name: BARRON, DANIEL
Address: 4129 HANGING MOSS CT
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: CARLYLE, MARK
Address: 4129 ROLLING WOOD CT
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: EPLEY, JACKIE
Address: 4111 PINEY BRANCH CT.
City-St-Zip: JACKSONVILLE, FL 32257

Title: T () Delete
Name: NEW, JILL
Address: 4176 ROLLINGWOOD CT.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CANNON, ELLEN
Address: 4151 HANGING MOSS CT.
City-St-Zip: JACKSONVILLE, FL 32257

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

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

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

Title: T/S (X) Change () Addition
Name: NEW, JILL
Address: 4176 ROLLINGWOOD CT.
City-St-Zip: JACKSONVILLE, FL 32257

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: DAN BARRON

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date