2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007666

FILED Apr 29, 2008 Secretary of State

Entity Name: FOX TAIL CREEK RESIDENTS' ASSOCIATION, INC.

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

9236 SPRING RUN BLVD. BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

RAINBOW'S END PROPERTY MANAGEMENT PMB 342 24600 S. TAMIAMI TR. #212 BONITA SPRINGS, FL 34134

FEI Number: 01-0564029 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:

MASTASCUSA, JOSEPH J MANAGER RAINBOW'S END PROPERTY MANAGEMENT CORP. 24600 S. TAMIAMI TR. BONITA SPRINGS, FL 34134 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition NOVAK, BONNI NOVAK, BONNI Name: Name: 23411 FOXTAIL CREEK Address: 23411 FOXTAIL CREEK Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: Title: (X) Change () Addition () Delete SCHMELING, MARY J Name: SCHMELING, MARY J Name:

Address: 23340 FOXTAIL CREEK Address: 23340 FOXTAIL CREEK City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD () Delete Title: PD (X) Change () Addition

RUDOLPH, JOSEPH RUDOLPH, JOSEPH Name: Name: 23311 FOXTAIL CREEK CT 23311 FOXTAIL CREEK CT Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

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

Name: SMITH, CURTIS A Name: 23220 FOXTAIL CREEK CT Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip:

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

GERSON, LOWELL Name: Name: 23211 FOXTAIL CREEK CT Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 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: JOSEPH MASTASCUSA RΑ 04/29/2008