

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003299

FILED
Apr 30, 2009
Secretary of State

Entity Name: RAINEY LAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

825 RAINEY RUN
MONTICELLO, FL 32344

New Principal Place of Business:

1031 RAINEY RUN
MONTICELLO, FL 32344

Current Mailing Address:

825 RAINEY RUN
MONTICELLO, FL 32344

New Mailing Address:

1031 RAINEY RUN
MONTICELLO, FL 32344

FEI Number: 20-0048270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLEVIN, PATRICK
825 RAINEY RUN
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

MARKIEWICZ, BARBARA
1031 RAINEY RUN
MONTICELLO, FL 32344 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: BARBARA MARKIEWICZ

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLEVIN, PATRICK
Address: 825 RAINEY RUN
City-St-Zip: MONTICELLO, FL 32344

Title: D () Delete
Name: MARKIEWICZ, DENIS
Address: 6417 DARK STAR TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

Title: V () Delete
Name: FRAELICH, THOMAS L
Address: 58671 MORTON ST
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: FRAELICH, MARILYN S
Address: 58671 MORTON ST
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: MANN, DOUGLAS M
Address: 202 RAINEY RUN
City-St-Zip: MONTICELLO, FL 32344

Title: ST () Delete
Name: KELLEY, NANCY L
Address: 5992 PONDER LANE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARKIEWICZ, BARBARA
Address: 1031 RAINEY RUN
City-St-Zip: MONTICELLO, FL 32344

Title: V (X) Change () Addition
Name: VANDEVENDER, JAMES G
Address: 953 RAINEY RUN
City-St-Zip: MONTICELLO, FL 32344

Title: ST (X) Change () Addition
Name: MANN, SALLY B
Address: 202 RAINEY RUN
City-St-Zip: MONTICELLO, FL 32344

Title: D (X) Change () Addition
Name: MARKIEWICZ, DENIS
Address: 1031 RAINEY RUN
City-St-Zip: MONTICELLO, FL 32344

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

Title: D (X) Change () Addition
Name: SLEVIN, PATRICK
Address: 825 RAINEY RUN
City-St-Zip: MONTICELLO, FL 32344

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: SALLY B. MANN

ST

04/30/2009

Electronic Signature of Signing Officer or Director

Date