

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 16, 2009
Secretary of State

DOCUMENT# N03000005296

Entity Name: RYE WILDERNESS ESTATES HOMEOWNERS' ASSOCIATION OF MANATEE COUNTY, INC.**Current Principal Place of Business:**1717 2 ST STE A
SARASOTA, FL 34236**New Principal Place of Business:**1801 GLENGARY STREET
200
SARASOTA, FL 34231**Current Mailing Address:**1717 2 ST STE A
SARASOTA, FL 34236**New Mailing Address:**1801 GLENGARY STREET
200
SARASOTA, FL 34231**FEI Number:** 20-0048385**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHENKIN, RONALD
1717 2 ST STE D
SARASOTA, FL 34236 US**Name and Address of New Registered Agent:**LPS CORPORATE SERVICES
46 NORTH WASHINGTON BLVD.
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SARASOTA, FL 34236 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: ALISON H. HASKINS, VICE PRESIDENT
Electronic Signature of Registered Agent04/16/2009
Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: SHENKIN, RON
Address: 1717 SECOND ST STE D
City-St-Zip: SARASOTA, FL 34236**Title:** D () Delete
Name: MALAMUD, NEIL N
Address: 1717 SECOND ST STE A
City-St-Zip: SARASOTA, FL 34236**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: HUDGINS, JOSEPH D
Address: 1801 GLENGARY STREET, #200
City-St-Zip: SARASOTA, FL 34231**Title:** DV (X) Change () Addition
Name: STOLAR, JOHN J
Address: 711 STATE STREET, 3RD FLOOR
City-St-Zip: ERIE, PA 16501**Title:** DST () Change (X) Addition
Name: SCARTON, RONALD R
Address: 4140 EAST STATE STREET
City-St-Zip: HERMITAGE, PA 16148

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 D. HUDGINS
Electronic Signature of Signing Officer or DirectorP
04/16/2009
Date