

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 29, 2005
Secretary of State

DOCUMENT# N03000007222

Entity Name: RUSHING BRANCH HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**463499 STATE ROAD 200
YULEE, FL 32097**New Principal Place of Business:****Current Mailing Address:**P O BOX 1987
YULEE, FL 320411987 US**New Mailing Address:****FEI Number:** 56-2416521**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**POWELL, TERRELL J
463499 STATE ROAD 200
YULEE, FL 32097 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: DP () Delete
Name: MORAN, JOHN D JR
Address: 505 PLAZA CIRCLE, #206
City-St-Zip: ORANGE PARK, FL 32073

Title: DVS () Delete
Name: LUCE, LISA
Address: 505 PLAZA CIRCLE, #206
City-St-Zip: ORANGE PARK, FL 32073

Title: DT () Delete
Name: LIMA, CYNTHIA S
Address: 505 PLAZA CIRCLE, #206
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SPEIGEL, JOHN
Address: 505 PLAZA CIRCLE, #206
City-St-Zip: ORANGE PARK, FL 32073

Title: DVP (X) Change () Addition
Name: MORGANTI, ROBERT
Address: 505 PLAZA CIRCLE, #206
City-St-Zip: ORANGE PARK, FL 32073

Title: DST (X) Change () Addition
Name: NORRIS, REGINA M
Address: 505 PLAZA CIRCLE, #206
City-St-Zip: ORANGE PARK, FL 32073

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: TERRELL J POWELL

RA

11/29/2005

Electronic Signature of Signing Officer or Director

Date