

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005530

FILED
Apr 26, 2006
Secretary of State

Entity Name: RUSHING BRANCH UNIT II HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4971 SCENIC MARSG COURT
JACKSONVILLE, FL 32255

New Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097

Current Mailing Address:

4971 SCENIC MARSG COURT
JACKSONVILLE, FL 32255

New Mailing Address:

P.O. BOX 1987
YULEE, FL 320411987 US

FEI Number: 20-3812921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAL, JAMES E
4971 SCENIC MARSG COURT
JACKSONVILLE, FL 32255 US

Name and Address of New Registered Agent:

PROPERTY MANAGEMENT SYSTEMS, INC.
463499 STATE ROAD 200
YULEE, FL 32097 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: TERRELL J. POWELL

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PUTNAL, JAMES E
Address: 4971 SCENIC MARSG COURT
City-St-Zip: JACKSONVILLE, FL 32255

Title: VPS () Delete
Name: PUTNAL, DIANNA
Address: 4971 SCENIC MARSG COURT
City-St-Zip: JACKSONVILLE, FL 32255

Title: DT () Delete
Name: COFFELL, BRAD
Address: 4971 SCENIC MARSG COURT
City-St-Zip: JACKSONVILLE, FL 32255

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 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: JOHN SPEIGEL

DP

04/26/2006

Electronic Signature of Signing Officer or Director

Date