

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005530

FILED  
May 14, 2007  
Secretary of State

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

**Current Principal Place of Business:**

463499 STATE ROAD 200  
YULEE, FL 32097

**New Principal Place of Business:**

3101 ASHGROVE ROAD  
JACKSONVILLE, FL 32226

**Current Mailing Address:**

P.O. BOX 1987  
YULEE, FL 320411987 US

**New Mailing Address:**

P O BOX 65908  
ORANGE PARK, FL 32065 US

**FEI Number:** 20-3812921      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

PROPERTY MANAGEMENT SYSTEMS, INC.  
463499 STATE ROAD 200  
YULEE, FL 32097 US

**Name and Address of New Registered Agent:**

COMPLETE ASSOCIATION MANAGEMENT, INC.  
125A INDUSTRIAL LOOP  
ORANGE PARK, FL 32065 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: KURT A ENSELL

05/14/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: GALLATY, JAY  
Address: 3101 ASHGROVE ROAD  
City-St-Zip: JACKSONVILLE, FL 32226

Title: DVP (X) Change ( ) Addition  
Name: OTZEL, SHIRLEY  
Address: 3101 ASHGROVE ROAD  
City-St-Zip: JACKSONVILL, FL 32226

Title: DT (X) Change ( ) Addition  
Name: SAUNDERS, TAYNA  
Address: 3101 ASHGROVE ROAD  
City-St-Zip: JACKSONVILL, FL 32226

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: SHIRLEY OTZEL

DVP

05/14/2007

Electronic Signature of Signing Officer or Director

Date