

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0500000530

FILED
Apr 29, 2009
Secretary of State

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

Current Principal Place of Business:

3101 ASHGROVE ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

1712 KINGSLEY AV
STE 2
ORANGE PARK, FL 32073

Current Mailing Address:

P O BOX 65908
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 20-3812921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMPLETE ASSOCIATION MANAGEMENT, INC.
125A INDUSTRIAL LOOP W
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

COMPLETE ASSOCIATION MANAGEMENT, INC.
1712 KINGSLEY AV
STE 2
ORANGE PARK, FL 32073 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCGHEE, BOWDEN
Address: 125 INDUSTRIAL LOOP W
City-St-Zip: ORANGE PARK, FL 32065

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

Title: DS () Delete
Name: HANNASCH, JOHN
Address: 125A INDUSTRIAL LOOP W
City-St-Zip: ORANGE PARK, FL 32065

Title: D (X) Delete
Name: STREET, GARRION
Address: 125 INDUSTRIAL LOOP W
City-St-Zip: ORANGE PARK, FL 32065

Title: DT (X) Delete
Name: LATNEY, JUNE
Address: 125A INDUSTRIAL LOOP W
City-St-Zip: ORANGE PARK, FL 32065

Title: DVP (X) Delete
Name: OTZEL, SHIRLEY
Address: 125A INDUSTRIAL LOOP W
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCGHEE, BOWDEN
Address: 1712 KINGSLEY AV STE 2
City-St-Zip: ORANGE PARK, FL 32065

Title: DVP (X) Change () Addition
Name: OTZEL, SHIRLEY
Address: 1712 KINGSLEY AV STE 2
City-St-Zip: JACKSONVILL, FL 32226

Title: DS (X) Change () Addition
Name: HANNASCH, JOHN
Address: 1712 KINGSLEY AV STE 2
City-St-Zip: ORANGE PARK, FL 32065

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

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

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

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 OTZELL

DVP

04/29/2009

Electronic Signature of Signing Officer or Director

Date