

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007782

FILED
Jan 27, 2009
Secretary of State

Entity Name: RUBICON POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1216 SW 4TH ST, STE 3
CAPE CORAL, FL 33991

New Principal Place of Business:

1216 SW 4TH ST
STE 3
CAPE CORAL, FL 33991

Current Mailing Address:

1216 SW 4TH ST, STE 3
CAPE CORAL, FL 33991

New Mailing Address:

1216 SW 4TH ST
STE 3
CAPE CORAL, FL 33991

FEI Number: 20-4347171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEFFY, JANE Y
2375 TAMiami TRAIL NORTH
SUITE 310
NAPLES, FL 34103 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: PD () Delete
Name: GRATZ, JEFFREY J
Address: 331 CAPE CORAL PARKWAY WEST, UNIT C
City-St-Zip: CAPE CORAL, FL 33914

Title: VD () Delete
Name: PETERSON, ROBERT V
Address: 331 CAPE CORAL PARKWAY WEST, UNIT C
City-St-Zip: CAPE CORAL, FL 33914

Title: STD () Delete
Name: SWAN, KRIFTING R
Address: 331 CAPE CORAL PARKWAY WEST, UNIT C
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRATZ, JEFFREY J
Address: 1216 SW 4TH ST, STE 3
City-St-Zip: CAPE CORAL, FL 33991

Title: VD (X) Change () Addition
Name: PETERSON, ROBERT V
Address: 879 W CAPE ESTATES CIR
City-St-Zip: CAPE CORAL, FL 33993

Title: STD (X) Change () Addition
Name: SWAN, KRIFTING R
Address: 1216 SW 4TH ST, STE 3
City-St-Zip: CAPE CORAL, FL 33991

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: ROBERT V PETERSON

VD

01/27/2009

Electronic Signature of Signing Officer or Director

Date