2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007782

FILED Feb 14, 2012 Secretary of State

Date

Entity Name: RUBICON POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1216 SW 4TH ST 1216 SW 4TH ST

STE 3 STE 3

CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 US

Current Mailing Address: New Mailing Address:

1216 SW 4TH ST 1216 SW 4TH ST

STE 3 STE 3

CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 US

FEI Number: 20-4347171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GRATZ, JEFFREY J

 Address:
 1216 SW 4TH ST, STE 2

 City-St-Zip:
 CAPE CORAL, FL 33991

Title: VD

 Name:
 GRATZ, EDWARD

 Address:
 1216 SW 4TH ST, STE 2

 City-St-Zip:
 CAPE CORAL, FL 33991

I hereby 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 all other like empowered.

SIGNATURE: EDWARD GRATZ VD 02/14/2012