2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007046

FILED Mar 11, 2008 Secretary of State

Entity Name: RUSTY CREEK HOMEOWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 31448 REED ROAD DADE CITY, FL 33525 **Current Mailing Address: New Mailing Address:** 31448 REED ROAD DADE CITY, FL 33525 FEI Number: 20-2869275 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: JOHNSON, LEONARD H 37837 MERIDIAN AVENUE SUITE 100 DADE CITY, FL 33525 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete JOHNSON, VICKY J Name: Name: Address: 31448 REED ROAD Address: City-St-Zip: DADE CITY, FL 33525 City-St-Zip: Title: VTD () Delete Title: () Change () Addition Name: JOHNSON, DANIEL C Name: Address: 31448 REED ROAD Address: City-St-Zip: DADE CITY, FL 33525 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, DAVID L Name: Name: 31448 REED ROAD Address: Address: City-St-Zip: DADE CITY, FL 33525 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: VICKY JOHNSON PD 03/11/2008