2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007046

FILED Jan 12, 2010 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 (X)

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:

Title: PD

Name: JOHNSON, VICKY J Address: 31448 REED ROAD City-St-Zip: DADE CITY, FL 33525

Title: VTD

Name: JOHNSON, DANIEL C Address: 31448 REED ROAD City-St-Zip: DADE CITY, FL 33525

Title: D

 Name:
 JOHNSON, DAVID L

 Address:
 13023 CURLEY ST

 City-St-Zip:
 DADE CITY, FL 33525

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: VICKY JOHNSON PD 01/12/2010