2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007057

FILED Apr 29, 2009 Secretary of State

Entity Name: RICHMOND SQUARE PHASE II OF WINTERSET HOMEOWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 6356 CYPRESS GARDENS BLVD. WINTER HAVEN, FL 33884 **Current Mailing Address: New Mailing Address:** 6356 CYPRESS GARDENS BLVD. WINTER HAVEN, FL 33884 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAMMONS, ROBERT O 1556 6TH ST. SE WINTER HAVEN, FL 33880 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: () Delete () Change () Addition CAMERON, ROBERT E JR Name: Name: Address: 6356 CYPRESS GARDENS BLVD. Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CAMERON, CATHY Name: Address: 6356 CYPRESS GARDENS BLVD. Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: Title: () Delete Title: () Change () Addition SHELBY, AMANDA Name: Name: 6356 CYPRESS GARDENS BLVD. Address: Address: City-St-Zip: WINTER HAVEN, FL 33884 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: ROBERT E CAMERON JR D 04/29/2009