2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09802

FILED Apr 13, 2009 Secretary of State

Entity Name: RUXTON VILLAGE HOMEOWNERS ASSOCIATION, INC.

| Current Principal Place of Business: | | New Pr | New Principal Place of Business: | |
|--|---|---|--|--|
| | 19 NORTH | | | |
| SUITE 201 TARPON : | SPRINGS, FL 34689 US | | | |
| Current M | lailing Address: | New Ma | ailing Address: | |
| P.O. BOX TARPON : | 695 SPRINGS, FL 34689 | | | |
| FEI Number | : 59-2722573 FEI Number A | pplied For() FEI Number Not A | Applicable () Certificate of Status Desired () | |
| Name and | Address of Current Regist | ered Agent: Name a | nd Address of New Registered Agent: | |
| 40347 US SUITE 201 TARPON : The above | SPRINGS, FL 34689 US | itement for the purpose of changir | ng its registered office or registered agent, or both, | |
| SIGNATUI | RE: | | | |
| | Electronic Signature of | Registered Agent | Date | |
| OFFICERS AND DIRECTORS: | | ADDITI | ONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | VP () Delete JOHNSON, BUD 7638 WINGFOOT ET NEW PORT RICHEY, FL 34654 | Title: Name: Address: City-St-Zi | () Change () Addition p: | |
| Title: Name: Address: City-St-Zip: | S () Delete SCHWEITZER, MARYANN 10718 FIDDLESTICKS CT NEW PORT RICHEY, FL 34654 | Title: Name: Address: City-St-Zi | () Change () Addition p: | |
| Title: Name: Address: City-St-Zip: | D () Delete CAMPBELL, JOAN Y 7700 ROCKVILLE COURT NEW PORT RICHEY, FL | Title: Name: Address: City-St-Zi | () Change () Addition p: | |
| Title: Name: | P () Delete PERVILER, ROBERT 10707 MILL RIVER DRIVE | Title: Name: Address: City-St-Zi | () Change () Addition | |
| Address: City-St-Zip: | NEW PORT RICHEY, FL 34654 | | • | |

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 PERVEILER PRES 04/13/2009