

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010007

FILED
Mar 17, 2011
Secretary of State

Entity Name: RCGSM, INC.

Current Principal Place of Business:

502 BALD EAGLE DRIVE
JUPITER, FL 33477

New Principal Place of Business:

790 JUNO OCEAN WALK
SUITE 600
JUNO BEACH, FL 33408

Current Mailing Address:

502 BALD EAGLE DRIVE
JUPITER, FL 33477

New Mailing Address:

790 JUNO OCEAN WALK
SUITE 600
JUNO BEACH, FL 33408

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERCIC, RICHARD D
C/O JECK HARRIS RAYNOR & JONES PA.
790 JUNO OCEAN WALK STE 600
JUNO BEACH, FL 334081121 US

Name and Address of New Registered Agent:

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: DP
Name: HUMENANSKY, PAUL
Address: 427 RED HAWK DRIVE
City-St-Zip: JUPITER, FL 33477

Title: DV
Name: TYSOE, RON
Address: 530 BALD EAGLE
City-St-Zip: JUPITER, FL 33477

Title: DS
Name: OESTREICH, DAVID
Address: C/O RITZ CARLTON CLUB, 115 EAGLE TREE TER
City-St-Zip: JUPITER, FL 33477

Title: DT
Name: EDELMAN, ANDREW
Address: 450 RED HAWK DRIVE
City-St-Zip: JUPITER, FL 33477

Title: D
Name: CULLINANE, MICHAEL
Address: 434 RED HAWK DRIVE
City-St-Zip: JUPITER, FL 33477

Title: D
Name: ERNEST, JOE
Address: 527 BALD EAGLE
City-St-Zip: JUPITER, FL 33477

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: PAUL HUMENANSKY

DP

03/17/2011

Electronic Signature of Signing Officer or Director

Date