

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11925

FILED
Jan 03, 2008
Secretary of State

Entity Name: RUSTIC BEACH MANOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2708 NORTH GULF BLVD.
UNIT #101
INDIAN ROCKS BEACH, FL 346353145

New Principal Place of Business:

2708 NORTH GULF BLVD.
UNIT #101
INDIAN ROCKS BEACH, FL 337853145

Current Mailing Address:

2708 NORTH GULF BLVD.
UNIT #101
INDIAN ROCKS BEACH, FL 346353145

New Mailing Address:

2708 NORTH GULF BLVD.
UNIT #101
INDIAN ROCKS BEACH, FL 337853145

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, KENNETH F OR M
2708 N GULF BLVD #101
INDIAN ROCKS BCH, FL 33785 US

Name and Address of New Registered Agent:

WILLIAMSON, KENNETH F
2708 N GULF BLVD
#101
INDIAN ROCKS BCH, FL 337853145 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: KENNETH F. WILLIAMSON

01/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMSON, KENNETH F
Address: 2708 N GULF BLVD
City-St-Zip: INDIAN ROCKS BCH., FL

Title: VTD () Delete
Name: WILLIAMSON, MARY,
Address: 2708 N GULF BLVD #101
City-St-Zip: INDIAN ROCKS BCH, FL

Title: SD () Delete
Name: WILLIAMSON, MARY A
Address: 2708 N GULF BLVD #101
City-St-Zip: INDIAN ROCKS BEACH, FL 337853145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMSON, KENNETH F
Address: 2708 N GULF BLVD
City-St-Zip: INDIAN ROCKS BCH., FL 337853145

Title: VTD (X) Change () Addition
Name: WILLIAMSON, MARY,
Address: 2708 N GULF BLVD #101
City-St-Zip: INDIAN ROCKS BCH, FL 337853145

Title: () Change () Addition
Name:
Address:
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: KENNETH F. WILLIAMSON

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date