2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20052

FILED Apr 23, 2009 Secretary of State

Entity Name: RAINTREE INLET HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

 1908 68TH DR E
 2107 68TH DRIVE EAST

 ELLENTON, FL 34222
 ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

PO BOX 524

ELLENTON, FL 34222

FEI Number: 59-2799296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MULLINS-SCHUTZ, MARILYN J FRASER, KENNETH S
1908 68TH DRIVE EAST
ELLENTON, FL 34222 US FRASER, KENNETH S
2107 68TH DRIVE EAST
ELLENTON, FL 34222 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 S FRASER 04/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: PRES (X) Change () Addition Name: LAWLESS, CAROLYN Name: FRASER, KENNETH S

Address: 2209 68TH DR. E

City-St-Zip: ELLENTON, FL 34222

Name: TRASER, REMINETTS

Address: 2107 68TH DR. E

City-St-Zip: ELLENTON, FL 34222

Title: D () Delete Title: VP (X) Change () Addition Name: MOODY, RICHARD Name: MOODY, RICHARD

 Name:
 MOODY, RICHARD
 Name:
 MOODY, RICHARD

 Address:
 2108 68TH DR E
 2108 68TH DR E

 City-St-Zip:
 ELLENTON, FL 34222
 City-St-Zip:
 ELLENTON, FL 34222

Title: P () Delete Title: TRE (X) Change () Addition

 Name:
 TAYLOR, MATT
 Name:
 HUBBARD, SUSAN

 Address:
 1912 68TH DR E.
 Address:
 2105 68TH DR E.

 City-St-Zip:
 ELLENTON, FL 34222
 City-St-Zip:
 ELLENTON, FL 34222

Title: VT () Delete Title: SEC (X) Change () Addition

 Name:
 SCHUTZ, MARILYN
 Name:
 DEGONZEGUE, PATRICIA

 Address:
 1908 68TH DR E.
 Address:
 2212 68TH DR E.

 City-St-Zip:
 ELLENTON, FL 34222
 City-St-Zip:
 ELLENTON, FL 34222

Title: D () Delete Title: () Change () Addition

 Name:
 MILLER, JENNIFER
 Name:

 Address:
 1915 68TH DR E
 Address:

 City-St-Zip:
 ELLENTON, FL 34222
 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 S FRASER PRES 04/23/2009