2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20497

FILED Apr 08, 2009 Secretary of State

Entity Name: RAINBOW SPRINGS VILLA ASSOCIATION NO. 1, INC.

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

P.O. BOX 2717 8765 S.W. 192 COURT ROAD

DUNNELLON, FL 34430 US DUNNELLON, FL 34432 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2717

DUNNELLON, FL 34430 US

FEI Number: 58-1740308 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:

ROOT, ROBERT KEMP, DAVID

8940 S.W. 192 CT RD 8910 S.W. 192 COURT ROAD DUNNELLON, FL 34432 US DUNNELLON, FL 34432 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: DAVID KEMP 04/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 ROOT, ROBERT
 Name:
 KEMP, DAVID

 Address:
 8940 S.W. 192 CT RD.
 Address:
 8910 S.W. 192 CT RD.

 City-St-Zip:
 DUNNELLON, FL 34432
 City-St-Zip:
 DUNNELLON, FL 34432

Title: S () Delete Title: S (X) Change () Addition

 Name:
 GESEK, JOAN
 Name:
 LINARES, MARIA

 Address:
 19070 S W 91ST STREET
 Address:
 19035 S.W. 91 LANE

 City-St-Zip:
 DUNNELLON, FL 34432
 City-St-Zip:
 DUNNELLON, FL 34432

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

 Name:
 VON SEGGERN, ELIZABETH
 Name:
 MURRAY, WILLIAM

 Address:
 8765 SW 192 CT RD
 Address:
 8965 SW 192 CT RD

 City-St-Zip:
 DUNNELLON, FL 34432
 City-St-Zip:
 DUNNELLON, FL 34432

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

 Name:
 GESEK, DONALD
 Name:

 Address:
 19070 SW 91 STREET
 Address:

 City-St-Zip:
 DUNNELLON, FL 34432
 City-St-Zip:

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

 Name:
 KEMP, DAVID
 Name:
 DEAN, BONNIE

 Address:
 8910 SW 192ND CT ROAD
 Address:
 9125 S.W. 190 COURT

 City-St-Zip:
 DUNNELLON, FL 34432
 City-St-Zip:
 DUNNELLON, FL 34432

Title: TDF () Delete Title: TDF (X) Change () Addition

 Name:
 PRIEST, DAVID
 Name:
 VON SEGGERN, ELIZABETH

 Address:
 8755 S.W. 192 CT. RD
 Address:
 8765 S.W. 192 CT. RD

 City-St-Zip:
 DUNNELLON, FL 34432
 City-St-Zip:
 DUNNELLON, FL 34432

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: ELIZABETH VON SEGGERN TRES 04/08/2009

Electronic Signature of Signing Officer or Director

Date