2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26112

FILED Aug 25, 2010 Secretary of State

Entity Name: RUSS LAKE ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

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

 3522 SEMINOLE LN
 3541-A SEMINOLE LN

 BONIFAY, FL 32425
 BONIFAY, FL 32425

Current Mailing Address: New Mailing Address:

3522 SEMINOLE LN 3541-A SEMINOLE LN BONIFAY, FL 32425 BONIFAY, FL 32425

FEI Number: 59-2964181 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:

JERNIGAN, LORI

3552 SEMINOLE LANE
BONIFAY, FL 32425 US

LEUENBERGER, VICKI
3541-A SEMINOLE LANE
BONIFAY, FL 32425 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: VICKI LEUENBERGER 08/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: LEUENBERGER, VICKI Address: 3541-A SEMINOLE LANE City-St-Zip: BONIFAY, FL 32425

Title:

Name: REGISTER, MARK Address: PO BOX 1111 City-St-Zip: BONIFAY, FL 32425

Title:

 Name:
 TAYLOR, TERRY

 Address:
 3540 SEMINOLE LANE

 City-St-Zip:
 BONIFAY, FL 32425

Title: PD

Name: JAMES, RODNEY

Address: 2008 TRI-COUNTRY AIRPORT RD

City-St-Zip: BONIFAY, FL 32425

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: VICKI LEUENBERGER SEC 08/25/2010