2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26112

FILED Feb 01, 2011 Secretary of State

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

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

3541-A SEMINOLE LN BONIFAY, FL 32425

Current Mailing Address: New Mailing Address:

3541-A SEMINOLE LN 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:

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:

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. 02/01/2011