

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27382

FILED
Apr 09, 2009
Secretary of State

Entity Name: RUSTIC ACRES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2900 CIARA COURT
KISSIMMEE, FL 34744 US

New Principal Place of Business:

135 W. PINEVIEW STREET
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

2900 CIARA COURT
KISSIMMEE, FL 34744 US

New Mailing Address:

135 W. PINEVIEW STREET
ALTAMONTE SPRINGS, FL 32714

FEI Number: 11-1442993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFLER, JOSEPH
3153 HAVESTO CIRCLE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

PRESIDENTIAL GROUP SOUTH, INC.
135 W. PINEVIEW STREET
ALTAMONTE SPRINGS, FL 32714 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: ANTHONY GUADAGNINO

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HAFLER, JOSEPH
Address: 3153 HARVEST LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: PD (X) Delete
Name: CHERRY, ANNITA
Address: 3005 HARVEST LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: VD () Delete
Name: SPATARO, VINCENT M JUNIOR
Address: 3157 HARVEST LANE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: TD () Delete
Name: RODRIGEZ, JAMIE
Address: 3150 HARVEST LANE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: V () Delete
Name: BEAULIEU, DAVID
Address: 3125 HARVEST LN
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: LAMB, VIRGINIA
Address: 2904 CIARA CT
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BEAULIEU, DAVID
Address: 3125 HARVEST LN
City-St-Zip: KISSIMMEE, FL 34744

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: VINCENT M SPATARO, JR.

VD

04/09/2009

Electronic Signature of Signing Officer or Director

Date