2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27382

FILED Mar 25, 2010 Secretary of State

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

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

135 W. PINEVIEW STREET

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HAFLER, JOSEPH Name: Address: 3153 HARVEST LANE City-St-Zip: KISSIMMEE, FL 34744

Title: VD

Name: PENWELL, RICHARD Address: 3150 RUSTIC ACRES DRIVE City-St-Zip: KISSIMMEE, FL 34744 US

Title: TD

BEAULIEU, DAVID Name: 3125 HARVEST LANE Address: City-St-Zip: KISSIMMEE, FL 34744 US

Title: SD

Name: LAMB, VIRGINIA 2904 CIARA COURT Address: City-St-Zip: KISSIMMEE, FL 34744

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: JOSEPH HAFLER PD 03/25/2010