

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27382

FILED
Jan 18, 2011
Secretary of State

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

Current Principal Place of Business:

135 W. PINEVIEW STREET
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

135 W. PINEVIEW STREET
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 11-1442993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL GROUP SOUTH, INC.
135 W. PINEVIEW STREET
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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

Title: SD
Name: LAMB, VIRGINIA
Address: 2904 CIARA COURT
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

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date