

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29524

FILED
Apr 30, 2004
Secretary of State

Entity Name: RHC MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1749 NORTHGATE BLVD.
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

1749 NORTHGATE BLVD.
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 59-2973386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN K
10033 DR. MARTIN LUTHER KING JR. ST. N.
ST. PETERSBURG, FL 33716 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 () Delete
Name: FORTIN, FRENCHY
Address: 4934 WILLOW RIDGE
City-St-Zip: VALRICO, FL 33594

Title: VPD () Delete
Name: BREDEHOFT, BRUCE
Address: 5210 LAUREL POINTE
City-St-Zip: VALRICO, FL 33594

Title: SD () Delete
Name: MASSIMEI, RICK
Address: 3350 STONEBRIDGE
City-St-Zip: VALRICO, FL 33594

Title: TD () Delete
Name: MCGEE, PHIL
Address: 5214 TWIN CREEKS
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: POWELL, TOM
Address: 3508 AUTUMN GLEN
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: PFEIFFER, ANDY
Address: 3410 CYPRESS LANDING
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORTIN, FRENCHY
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VPD (X) Change () Addition
Name: O'BRIEN, DEBBIE
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: PD (X) Change () Addition
Name: MASSIMEI, RICK
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: TD (X) Change () Addition
Name: MCGEE, PHIL
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: DS (X) Change () Addition
Name: POWELL, TOM
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D (X) Change () Addition
Name: FAIRBUM, DON
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICK MASSIMEI

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date

DOUG SHELDON, D
10033 NINTH STREET NORTH
ST. PETERSBURG, FL 33716

KATHY MOONAN-WARTMAN, D
10033 NINTH STREET NORTH
ST. PETERSBURG, FL 33716

LARRY GEDLING, D
10033 NINTH STREET NORTH
ST. PETERSBURG, FL 33716