2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29524

Apr 27, 2005 Secretary of State

Entity Name: RHC MASTER ASSOCIATION, INC.

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

4350 NEW RIVER HILLS PKWY VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

10033 DR. MARTIN LUTHER KING JR ST. PETERSBURG, FL 33716

FEI Number: 59-2973386 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:

SMITH, BRIAN K 10033 DR. MARTIN LUTHER KING JR. ST. N. ST. PETERSBURG, FL 33716

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:

OFFICERS AND DIRECTORS:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Delete Title: () Change () Addition

O'BRIEN, DEBBIE Name: Name: Address: 10033 NINTH STREET NORTH Address: City-St-Zip: ST. PETERSBURG, FL 33716 City-St-Zip:

Title: () Delete Title: SD (X) Change () Addition

MASSIMEI, RICK FORTIN, FRENCHY Name: Name: 10033 NINTH STREET NORTH Address:

10033 NINTH STREET NORTH Address: City-St-Zip: ST. PETERSBURG, FL 33716 City-St-Zip: ST. PETERSBURG, FL 33716

Title: TD () Delete Title: () Change () Addition

Name: MCGEE, PHIL Name: 10033 NINTH STREET NORTH Address: Address: City-St-Zip: ST. PETERSBURG, FL 33716 City-St-Zip:

Title: DS () Delete Title: (X) Change () Addition

POWELL, TOM FAIRBURN, DON Name: Name:

10033 NINTH STREET NORTH 10033 NINTH STREET NORTH Address: Address: City-St-Zip: ST. PETERSBURG, FL 33716 City-St-Zip: ST. PETERSBURG, FL 33716

Title: () Delete Title: (X) Change () Addition

FAIRBUM DON HONER, PAT Name: Name:

Address: 10033 NINTH STREET NORTH Address: 10033 NINTH STREET NORTH ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716 City-St-Zip: City-St-Zip:

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 04/27/2005