

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 07, 2010
Secretary of State

DOCUMENT# N29524

Entity Name: RHC MASTER ASSOCIATION, INC.

Current Principal Place of Business:4350 NEW RIVER HILLS PKWY
VALRICO, FL 33594 US**New Principal Place of Business:**4131 GUNN HIGHWAY
TAMPA, FL 33618 US**Current Mailing Address:**9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702**New Mailing Address:**4131 GUNN HIGHWAY
TAMPA, FL 33618 US

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
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 US**Name and Address of New Registered Agent:**APPLETON, ERIC N
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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: ERIC N APPLETON

10/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: ROGERS, JAMES
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618Title: VP
Name: FLUHART, JIM
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618Title: T
Name: WILKINS, GEORGE
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618Title: S
Name: TRAUTMAN, LIBBY
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618Title: D
Name: BARDELL, MIKE
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618Title: D
Name: COOK, WENDY
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

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: JAMES ROGERS

P

10/07/2010

Electronic Signature of Signing Officer or Director

Date