## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N38103

FILED Apr 29, 2009 Secretary of State

Entity Name: RASTRELLI'S ROOST PROPERTY OWNERS ASSOCIATION, INC.

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

5505 SE AULT 5505 SE AULT AVE STUART, FL 34997 STUART, FL 34997

Current Mailing Address: New Mailing Address:

FEI Number: 65-0342849 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:

RASTRELLI, MARLENE 5505 SE AULT AVE STUART, FL 34997 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:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: P (X) Change ( ) Addition Name: RASTRELLI, ALFRED J Name: RASTRELLI, ALFRED J

 Name:
 RASTRELLI, ALFRED J
 Name:
 RASTRELLI, ALFRED

 Address:
 5505 SE AULT
 Address:
 5505 SE AULT

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

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

 Name:
 RASTRELLI, MARLENE
 Name:

 Address:
 5505 SE AULT
 Address:

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:

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

 Name:
 RASTRELLI, VÉRA A
 Name:

 Address:
 5505 SE AULT AVE
 Address:

 City-St-Zip:
 STUART, FL 34997 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALFRED RASTRELLI P 04/29/2009