

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N49782

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** RUBICON CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

3815 SW 11TH PL  
#101  
CAPE CORAL, FL 33904 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 100744  
CAPE CORAL, FL 33910 US

**New Mailing Address:**

P O BOX 211  
FT. MYERS BEACH, FL 33931 US

**FEI Number:** 65-0349211

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GULF COAST VACATION PROPERTY MANAGEMENT  
1705 SW 51ST TERRACE  
CAPE CORAL, FL 33914 US

**Name and Address of New Registered Agent:**

SUNNY BEACH VACATION RENTALS & SALES, INC.  
1801 ESTERO BOULEVARD, SUITE B  
FT. MYERS BEACH, FL 33931 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: PETRA DUMAIS

04/27/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: DOUT, JERRY  
Address: 11432 EAGLEWAY  
City-St-Zip: BRIGHTON, MI 48114

Title: P  
Name: MACK, MONIKA  
Address: HEIMGARTEN STRASSE 7  
City-St-Zip: WEILHEIM - GERMANY, D 82362 D

Title: SDTD  
Name: MACK, MONIKA  
Address: HEIMGARTEN STRASSE 7  
City-St-Zip: WEILHEIM - GERMANY, D 82362 D

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: MONIKA MACK

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date