

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49782

FILED
Apr 10, 2011
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 211
FT. MYERS BEACH, FL 33931 US

New Mailing Address:

C/O PETRA DUMAIS
4305 SE 13TH PLACE
CAPE CORAL, FL 33904 US

FEI Number: 65-0349211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

04/10/2011

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

04/10/2011

Electronic Signature of Signing Officer or Director

Date