FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -7 AM 10:46

DOCUMENT # **N93000005041 (9)**

1. Corporation Name

RUSTIC RANCHES LANDOWNERS' ASSOCIATION, INC.

Principal Place of Business	Mailing Address
C/O BOOSE, CASEY, CIKLIN, ET AL 515 N FLAGLER DRIVE, 17TH FLOOR WEST PALM BEACH FL 33401	C/O BOOSE, CASEY, CIKLIN, ET AL 515 N FLAGLER DRIVE, 17TH FLOOR WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/08/1993
3a. Date of Last Report: 04/27/1994
4. FEI Number: NOT APPLICABLE — ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ — $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business (21) | 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)
City & State (23) | City & State (28)
Zip (24) Country (25) | Zip (29) Country (30)

9. Name and Address of Current Registered Agent

KINO, GREGORY S
C/O BOOSE, CASEY, CIKLIN, ET AL
515 N FLAGLER DRIVE, 17TH FLOOR
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	PIGADIS, ELIZABETH J	12 NAME	
STREET ADDRESS	16198 RUSTIC ROAD	13 STREET ADDRESS	
CITY-ST-ZIP	LOXAHATCHEE FL 33470	14 CITY-ST-ZIP	
TITLE	VD	21 TITLE	☒ Change ☐ Addition
NAME	LANDRY, RENE F	22 NAME	Phyllis Reismann
STREET ADDRESS	16198 RUSTIC ROAD	23 STREET ADDRESS	16126 Hollow Tree Lane
CITY-ST-ZIP	LOXAHATCHEE FL 33470	24 CITY-ST-ZIP	Loxahatchee, FL 33470
TITLE	SD	31 TITLE	☐ Change ☐ Addition
NAME	BRIGGS, MICHAEL R	32 NAME	
STREET ADDRESS	2851 FLYING COW RANCH ROAD	33 STREET ADDRESS	
CITY-ST-ZIP	LOXAHATCHEE FL 33470	34 CITY-ST-ZIP	
TITLE	TD	41 TITLE	☐ Change ☐ Addition
NAME	JOHNSON, SANDRA F	42 NAME	
STREET ADDRESS	16840 DEER PATH LANE	43 STREET ADDRESS	
CITY-ST-ZIP	LOXAHATCHEE FL 33470	44 CITY-ST-ZIP	
TITLE	VD	51 TITLE	☐ Change ☐ Addition
NAME	MERRIAM, FRANK	52 NAME	
STREET ADDRESS	16229 RUSTIC RD	53 STREET ADDRESS	
CITY-ST-ZIP	LOXAHATCHEE FL 33470	54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemented annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sandra Johnson — 4/2/95 — 407 790 4977
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — (Daytime Phone #)
SANDRA F. JOHNSON