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NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

SIGNATURE:

DOCUMENT # N9300005041 (9)

RUSTIC RANCHES LANDOWNERS' ASSOCIATION, INC.

Principal Place of Business Mailing Address C/O BOOSE, CASEY, CIKLIN, ET AL C/O BOOSE, CASEY, CIKLIN, ET AL 515 N FLAGLER DRIVE, 17TH FLOOR 515 N FLAGLER DRIVE, 17TH FLOOR WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 3. Date Incorporated or Qualified 3a. Date of Last Report 11/08/1993 04/07/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For NOT APPLICABLE 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıp Ζıρ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name KINO, GREGORY S Street Address (P.O. Box Number is Not Acceptable) C/O BOOSE, CASEY, CIKLIN, ET AL 83 515 N FLAGLER DRIVE, 17TH FLOOR WEST PALM BEACH FL 33401 84 City Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. Signature, typeo or printed name of registered agent and title it accordable (NOTE: Registered Agent signature required when renstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change TITLE 1.1 TITLE Addition PD PIGADIS, ELIZABETH J NAME 1.2 NAME 16198 RUSTIC ROAD STREET ADDRESS 13 STREET ADDRESS LOXAHATCHEE FL 33470 CITY-ST-ZIP 14011Y-S1-ZIP DELETE ☐ Change noitibbA TITLE 2.1 TITLE REISMAN, PHYLIS NAME 2.2 NAME STREET ADDRESS 16720 HOLLOW TREE LANE 2.3 STREET ADDRESS CITY - ST - ZIP LOXAHATCHEE FL 2 4 CITY - ST - ZIP DELETE Change Add-tion TITLE SD. 3.1 THILE BRIGGS, MICHAEL R NAME 3.2 NAME 2851 FLYING COW RANCH ROAD STREET ADDRESS 3 3 STREET ADDRESS LOXAHATCHEE FL 33470 CITY-ST-ZIP 3.4 CHTY - ST - ZIP DELETE Change Change ☐ Addition TITLE 4.1 Title F JOHNSON, SANDRA F NAME 4 2 NAME STREET ADDRESS 16640 DEER PATH LANE 4.3 STREET ADDRESS LOXAHATCHEE FL 33470 CITY - ST - ZIP 4.4 CITY - ST - ZIF DELETE Change ☐ Addition TITLE 51 TIFLE NAME MERRIAM, FRANK 5.2 NAME STREET ADDRESS 16229 RUSTIC RD 5 3 STREET ADDRESS LOXAHATCHEE FL 33470 CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE ☐ Change ☐ Addition NAM² 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - \$1 - ZIP DITY-ST-7IP 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)(k). Florida Statutes, I further certify that the information indicated on this annual report or supplemental remail 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 fusited 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.

(12/95)

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