

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 30, 2009**  
**Secretary of State**

DOCUMENT# N94000000256

**Entity Name:** RUXTON VILLAGE II HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**40347 US 19 NORTH  
STE 201  
TARPON SPRINGS, FL 34689**New Principal Place of Business:**24701 US HIGHWAY 19 N #102  
CLEARWATER, FL 33763**Current Mailing Address:**PO BOX 695  
TARPON SPRINGS, FL 34689**New Mailing Address:**PO BOX 14357  
CLEARWATER, FL 33766**FEI Number:** 59-3232124**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**KARAGIANS, IRENE  
40347 US 19 NORTH  
STE 201  
TARPON SPRINGS, FL 34689 US**Name and Address of New Registered Agent:**AMERI-TECH REALTY, INC.  
24701 US HIGHWAY 19 N #102  
CLEARWATER, FL 33763 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: MICHAEL G PEREZ, PRESIDENT

04/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: GARNEAU, RICHARD  
Address: 7532 ROLAND COURT  
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: PD ( ) Delete  
Name: MCCLAIN, EILEEN  
Address: 10643 MILLRIVER DR  
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: S ( ) Delete  
Name: DIERKING, BEVERLY  
Address: 7633 UPTON CT  
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: T ( ) Delete  
Name: HOEY, DONNA  
Address: 7612 TOLAR DR  
City-St-Zip: NEW PORT RICHEY, FL 34654

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VPD (X) Change ( ) Addition  
Name: GARNEAU, RICHARD  
Address: 7532 ROLAND COURT  
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: DIERKING, BEVERLY  
Address: 7633 UPTON CT  
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: TD (X) Change ( ) Addition  
Name: HOEY, DONNA  
Address: 7612 TOLAR DR  
City-St-Zip: NEW PORT RICHEY, FL 34654

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: EILEEN MCCLAIN

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date