2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000256

Apr 27, 2011 Secretary of State

Entity Name: RUXTON VILLAGE II HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

24701 US HIGHWAY 19 N #102 CLEARWATER, FL 33763

Current Mailing Address: 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: Name and Address of New Registered Agent:

AMERI-TECH REALTY, INC 24701 US HIGHWAY 19 N #102 CLEARWATER, FL 33763

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VPD

GARNEAU, RICHARD Name: Address: 7532 ROLAND COURT City-St-Zip: NEW PORT RICHEY, FL 34654

Title: PD

Name: MCCLAIN, EILEEN Address: 10643 MILL RIVER DR City-St-Zip: NEW PORT RICHEY, FL 34654

Title:

DIERKING, BEVERLY Name: Address: 4633 UPTON CT

City-St-Zip: NEW PORT RICHEY, FL 34654

Title: TD

Name: CANDELA, KATHY 4633 UPTON CT Address:

City-St-Zip: NEW PORT RICHEY, FL 34654

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: EILEEN MCCLAIN PD 04/27/2011