2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001558

Jul 07, 2010 Secretary of State

Entity Name: RUSTIC ACRES UNITS THREE AND FOUR HOMEOWNERS ASSOCIATION, INC.

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

135 W. PINEVIEW ST.

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

135 W. PINEVIEW ST

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3233286 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:

GLASSMAN, DAIVD 112 ANNIE STREET ORLANDO, FL 32806

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HAFLER, JOSEPH Name: Address: 3153 HARVEST LANE City-St-Zip: KISSIMMEE, FL 34744

Title:

Name: SPATARO, VINCENT JR Address: 3157 HARVEST LANE City-St-Zip: KISSIMMEE, FL 34744

Title: TD

RODRIGUEZ, JAMIE Name: Address: 3150 HARVEST LANE City-St-Zip: KISSIMMEE, FL 34744

Title:

Name: BEAULIEU, DAVID Address: 3125 HARVEST LANE City-St-Zip: KISSIMMEE, FL 34744

Title:

LAMB, VIRGINIA Name: 2904 CIARA CT Address: KISSIMMEE, FL 34744 City-St-Zip:

Title:

PENWEH, RICHARD Name: Address: 3150 RUSTIC DR KISSIMMEE, FL 34744 City-St-Zip:

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: VINCENT SPATARO JR VD 07/07/2010