2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001558

FILED Feb 24, 2012 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 PRESIDENTIAL GROUP SOUTH INC 112 ANNIE STREET 135 W PINEVIEW STREET

ORLANDO, FL 32806 US ALTAMONTE SPRINGS, FL 32714 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: ANTHONY GUADAGNINO 02/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SD

Name: WHITE, SANDRA

Address: 135 W PINEVIEW STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VD

Name: RANDAZZO, CHRIS
Address: 135 W. PINEVIEW STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TD

Name: HAUGHN, JERRY

Address: 135 W. PINEVIEW STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PD

Name: PENWELL, DICK

Address: 135 W. PINEVIEW STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DICK PENWELL PD 02/24/2012