2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003763

FILED Mar 20, 2009 Secretary of State

Entity Name: REMINGTON CLUB SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

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

2180 WEST SR 434 **SUITE 5000**

LONGWOOD, FL 32779

New Mailing Address: Current Mailing Address:

2180 WEST SR 434 SUITE 5000

LONGWOOD, FL 32779 US

FEI Number: 59-3467017 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:

HART, JAMES W JR C/O SENTRY MANAGEMENT INC 2180 WET SR 434 SUITE 5000

HART, JAMES W JR C/O SENTRY MANAGEMENT INC 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 US LONGWOOD, FL 32779 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: JAMES W HART JR 03/20/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD (X) Change () Addition () Delete JONES, RYAN LAUSI, ANTHONY Name: Name:

1010 VASSAR DR Address: 1062 REMINGTON AVE Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: EUSTIS, FL 32726

Title: SD () Delete Title: () Change () Addition Name:

BROOKS, CARLA Name: Address: 844 VANDERBILT DR. Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition TAYLOR, LIBBY CORNWELL, DONNA Name: Name:

Address: 1011 VASSAR DR Address: 909 VASSAR DR City-St-Zip: EUSTIS, FL 32726 City-St-Zip: EUSTIS, FL 32726

(X) Change () Addition Title: SD () Delete Title:

Name: VIANA, LUISA B Name: VIANA, LUISA B 940 VANDERBILT DR 940 VANDERBILT DR Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: EUSTIS, FL 32726

Title: () Delete Title: (X) Change () Addition

CORNWELL, DONNA LAUSI, ANTHONY T JR Name: Name: 909 VASSAR DR 1062 REMINGTON AVE Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: EUSTIS, FL 32726

Title: () Delete Title: () Change () Addition

BROOMES, RONALD Name: Name: Address: 1011 MAYFAIR ST Address: EUSTIS, FL 32726 City-St-Zip: City-St-Zip:

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: ANTHONY LAUSI PD 03/20/2009

Electronic Signature of Signing Officer or Director

Date