

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053506

FILED
Apr 29, 2009
Secretary of State

Entity Name: RONDEBOSCH HOLDINGS, INC.

Current Principal Place of Business:

8231 NW 49 CT
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

8231 NW 49 CT
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-1106345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTENSEN, REID M
515 NW 108 AVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MCEWAN, RICHARD C
8231 NW 49TH CT
CORAL SPRINGS, FL 33067 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: RICHARD C. MCEWAN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: GOODMAN, CHARLOTTE
Address: 8231 NW 49 CT
City-St-Zip: CORAL SPRINGS, FL 33067

Title: PS () Delete
Name: MCEWAN, RICHARD C
Address: 8231 NW 49 CT
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD C. MCEWAN

PS

04/29/2009

Electronic Signature of Signing Officer or Director

Date