

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133550

FILED
Jun 26, 2009
Secretary of State

Entity Name: RENTAL PROPERTIES OF AMERICA, INC.

Current Principal Place of Business:

8166 150TH CT., N.
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 33723
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

4545 FOREST HILL BLVD
WEST PALM BEACH, FL 33415 US

FEI Number: 80-0123337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDGEWAY, MARGIT V S
8166 150TH CT., N.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIDGEWAY, MARGIT V S
Address: 8166 150TH CT., N.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: OF () Delete
Name: DE CAICEDO, INGRID V S
Address: PO BOX 33723
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: MARGIT VON SNEIDERN RIDGEWAY

MRS

06/26/2009

Electronic Signature of Signing Officer or Director

Date