

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749569

FILED
Apr 30, 2010
Secretary of State

Entity Name: RANCH COLONY PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

MMI OF THE PALM BEACHES INC
1201 US HWY ONE SUITE 330
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

MMI OF THE PALM BEACHES INC
1201 US HWY ONE SUITE 330
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0115243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN-LENN, NATALIE C PA
2300 PALM BCH LAKES BLVD
WEST PALM BEACH, FL 33409 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

OFFICERS AND DIRECTORS:

Title: D
Name: ROSENBLATT, HANK
Address: 2914 SE RANCH ACRES CIR
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: WIESE, TED
Address: 19700 MACK DAIRY ROAD
City-St-Zip: JUPITER, FL 33478

Title: D
Name: NIKOLAS, SHARON
Address: 1376 SE COLONY WAY
City-St-Zip: JUPITER, FL 33478

Title: STD
Name: BAIN, CATHERINE
Address: 717 S. US HWY ONE #904
City-St-Zip: JUPITER, FL 33478

Title: PD
Name: APLIN, WARREN
Address: 2795 SE RANCH ACRES CIR
City-St-Zip: JUPITER, FL 33478

Title: D
Name: RUSSELL, BYRON
Address: 1951 SE COLONY WAY
City-St-Zip: JUPITER, FL 33478

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: GINA M. COTTO

MGR

04/30/2010

Electronic Signature of Signing Officer or Director

Date