

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012401

FILED
Apr 13, 2012
Secretary of State

Entity Name: RANCHERO VILLAGE CO-OP, INC.

Current Principal Place of Business:

7100 ULMERTON ROAD
LARGO, FL 33771

New Principal Place of Business:

C/O RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
PINELLAS PARK, FL 33777 US

Current Mailing Address:

RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777

New Mailing Address:

C/O RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
PINELLAS PARK, FL 33777 US

FEI Number: 20-3932556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DOROTHY
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

ADAMS & REESE, L.L.P.
150 2ND AVENUE N
17TH FLOOR
ST. PETERSBURG, FL 33701 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: ADAMS & REESE LLP

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VOORHEIS, KAY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777 US

Title: VP
Name: HUNT, TOM
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777 US

Title: S
Name: SPARRER, BARBARA
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777 US

Title: T
Name: CASALI, RICHARD
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777 US

Title: D
Name: DENNIS, RON
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777 US

Title: D
Name: RUMERY, STEVE
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777 US

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: DEBRA REINHARDT

CEO

04/13/2012

Electronic Signature of Signing Officer or Director

Date