

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 30, 2007  
Secretary of State**

DOCUMENT# N06000009437

Entity Name: BRANCH RANCH ESTATES HOMEOWNERS ASSOCIATION INC.

**Current Principal Place of Business:**

4546 COZZO DRIVE  
LAND O LAKES, FL 34639

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2503  
LAND O LAKES, FL 34639

**New Mailing Address:**

FEI Number: 14-1975971      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HORTON, DAVID R  
4546 COZZO DRIVE  
LAND O LAKES, FL 34639      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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P ( ) Change (X) Addition  
Name: HORTON, DAVID R  
Address: P.O. BOX 2503  
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: V ( ) Change (X) Addition  
Name: SANTORO, JOHN M  
Address: P.O. BOX 2503  
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: S ( ) Change (X) Addition  
Name: FOSHEY, SHARON  
Address: P.O. BOX 2503  
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: T ( ) Change (X) Addition  
Name: BECRAFT, TERRI  
Address: P.O. BOX 2503  
City-St-Zip: LAND O' LAKES, FL 34639 US

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: JOHN M. SANTORO

V

04/30/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date