

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009437

FILED
Jan 29, 2010
Secretary of State

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: D
Name: HORTON, DAVID R
Address: P.O. BOX 2503
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: P
Name: HORTON, DAVID J
Address: P.O. BOX 2503
City-St-Zip: LAND O' LAKES, FL 34639 US

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

Title: T
Name: KENDALL, HEATHER
Address: P.O. BOX 2503
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: V
Name: KEITH, HOUTZ
Address: P. O. BOX 2503
City-St-Zip: LAND O LAKES, FL 34639 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: HEATHER KENDALL

MRS

01/29/2010

Electronic Signature of Signing Officer or Director

Date