## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N17914

FILED May 31, 2007 Secretary of State

Entity Name: POMELLO RANCH HOME OWNERS IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2940 POMELLO RD 3962 MAN O WAR LANE VALKARIA, FL 32950 VALKARIA, FL 32950

Current Mailing Address: New Mailing Address:

2940 POMELLO RD 3962 MAN O WAR LANE VALKARIA, FL 32950 VALKARIA, FL 32950

FEI Number: 59-2816747 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

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

HOFFMAN, MICHAEL NOTESTINE, JERRY C 2940 POMELLO RD 3962 MAN O WAR LANE VALKARIA, FL 32950 US VALKARIA, FL 32950 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: JERRY C. NOTESTINE 05/31/2007

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CARDINALE, MICHAEL Name: NOTESTINE, JERRY C

 Name:
 Octobridge:
 Notes that the control of the contro

Title: VPD ( ) Delete Title: D (X) Change ( ) Addition

 Name:
 BUTTERBAUGH, TOM
 Name:
 DIRGA, MARK A

 Address:
 2915 POMELLO ROAD
 Address:
 2680 POMELLO ROAD

 City-St-Zip:
 VALKARIA, FL 32950
 City-St-Zip:
 VALKARIA, FL 32950

Title: CD () Delete Title: SD (X) Change () Addition
Name: SANTORE, JENNIFER Name: SARTORI, JENNIFER L

 Name:
 SANTORE, JENNIFER
 Name:
 SARTORI, JENNIFER L

 Address:
 4016 AFFIRMED LANE
 Address:
 4016 AFFIRMED LANE

 City-St-Zip:
 VALKARIA, FL 32950
 City-St-Zip:
 VALKARIA, FL 32950

 Name:
 MCMILLER, SCOTT
 Name:
 MCMILLER, MARY E

 Address:
 4027 SECRETARIAT LANE
 Address:
 4027 SECRETARIAT LANE

 City-St-Zip:
 VALKARIA, FL 32950
 City-St-Zip:
 VALKARIA, FL 32950

Name:HOFFMAN, MICHAELName:LAVISH, MICHELLEAddress:4002 SEATTLE SLEW LANEAddress:2840 POMELLO ROADCity-St-Zip:VALKARIA, FL 32950City-St-Zip:VALKARIA, FL 32950

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: JERRY C. NOTESTINE PD 05/31/2007