2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2012
Secretary of State

DOCUMENT# P95000097924

Entity Name: HOBE SOUND RANCH, INC.

Current Principal Place of Business:

4500 PGA BLVD. STE 207
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4500 PGA BLVD. STE 207
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0634095 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRANDT, PHILLIP L
4500 PGA BLVD., SUITE 207
PALM BEACH GARDENS, FL 33418 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: DV
Name: GALUI, JUDITH M
Address: 4500 PGA BLVD., SUITE 207
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DP
Name: STEPHANOS, DIANE L.
Address: 4500 PGA BLVD., SUITE 207
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DST
Name: DIVOSTA, CATHY
Address: 4500 PGA BLVD., SUITE 207
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DV
Name: DIVOSTA, GUY M
Address: 4500 PGA BLVD, STE. 207
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILLIP BRANDT RA 03/23/2012

Electronic Signature of Signing Officer or Director Date