2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097924

Entity Name: HOBE SOUND RANCH, INC.

Current Principal Place of Business:

4500 PGA BLVD. STE 207

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4500 PGA BLVD. STE 207

PALM BEACH GARDENS. FL 33418

FEI Number: 65-0634095 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRANDT, PHILLIP L 4500 PGA BLVD., SUITE 207 PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2013

Secretary of State

CC6076923669

Officer/Director Detail:

Title DV Title DP

NameGALUI, JUDITH MNameSTEPHANOS, DIANE L.Address4500 PGA BLVD., SUITE 207Address4500 PGA BLVD., SUITE 207

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title DST Title DV

Name DIVOSTA, CATHY Name DIVOSTA, GUY M

Address 4500 PGA BLVD., SUITE 207 Address 4500 PGA BLVD, STE. 207

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-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: JUDITH M. GALUI