

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 200809

FILED
Jan 20, 2009
Secretary of State

Entity Name: RANCH MOBILE INC., A COOPERATIVE MOBILE HOME PARK

Current Principal Place of Business:

6800 150TH AVENUE NORTH
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

6800 150TH AVENUE NORTH
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-0945266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSH DE HAAN, ELLEN ESQ
BECKER & POLIAKOFF, P.A.
311 PARK PLACE BLVD STE 250
CLEARWATER, FL 33759 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: DUMICAN, CHARLES S
Address: 6800 150TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: VC () Delete
Name: FOUGHT, THOMAS
Address: 6800 150TH AVE N.
City-St-Zip: CLEARWATER, FL 33764

Title: T () Delete
Name: BARROW, RAYMOND
Address: 6800 150TH AVE. N.
City-St-Zip: CLEARWATER, FL 33764

Title: S () Delete
Name: D'ORSI, ISIDORA
Address: 6800 150TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BARROW, RAYMOND E
Address: 6800 150TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: VC (X) Change () Addition
Name: FOUGHT, THOMAS E
Address: 6800 150TH AVE N.
City-St-Zip: CLEARWATER, FL 33764

Title: T (X) Change () Addition
Name: POWELL, JAMES
Address: 6800 150TH AVE. N.
City-St-Zip: CLEARWATER, FL 33764

Title: S (X) Change () Addition
Name: D'ORSI, ISIDORE
Address: 6800 150TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33764

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

SIGNATURE: RAYMOND E. BARROW

C

01/20/2009

Electronic Signature of Signing Officer or Director

Date