2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Apr 28, 2006 8:00 am Secretary of State

04-28-2006 90146 004 ****61.25

DOCUMENT #731502

1 Entity Name

PALM BEACH LITTLE RANCHES PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business

Mailing Address

669 E. RAMBLING DRIVE WELLINGTON, FL 33414 669 E. RAMBLING DRIVE WELLINGTON, FL 33414

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01092006 No Chg-NP

CR2E037 (11/05)

4. FEI Number 59-2349756

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GANN, JAMES M. 669 EAST RAMBLING DRIVE W PALM BEACH, FL 33414

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE.	SIGNATURE							
	Filing Fee is \$61.25 Due by May 1, 2006	Election Campaign Finant Trust Fund Contribution.	ocing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS						
NAME STREET ADDRESS CITY-ST-ZIP	PD WATERS, MIKE 559 W: RAMBLING DR WELLINGTON, FL 33414	Ly Pendergust . Rambling Dr.						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MIZE, JIM 561 RAMBLING DR: GIRCLE しくいち WELLINGTON, FL 33414	e Hainling 1 Acme RD						
THTLE NAME STREET ADDRESS CITY-ST-ZIP	STD LAMARCA, JUDY 11605 SO. RAMBLING DR WELLINGTON, FL 33414		DO NOT WRITE IN THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALLACE, LARRY 803 RAMBLING DR. CIRCLE WELLINGTON, FL 33414							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HALVORSROD, RANDY 852 CINDY DR WELLINGTON, FL 33414		,					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPENCER, PAT 676 W. RAMBLING DR WELLINGTON, FL 33414							
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.								

JUDY LaMarca