

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731502

FILED
Apr 18, 2011
Secretary of State

Entity Name: PALM BEACH LITTLE RANCHES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11605 SOUTH RAMBLING DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11605 SOUTH RAMBLING DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 59-2349756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANN, JAMES M.
669 EAST RAMBLING DRIVE
W PALM BEACH, FL 33414 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: PD
Name: FISHER, JIM
Address: 879 CINDY DR
City-St-Zip: WELLINGTON, FL 33414

Title: VPD
Name: HAINLINE, STEVE
Address: 11949 ACME RD
City-St-Zip: WELLINGTON, FL 33414

Title: STD
Name: LAMARCA, JUDY
Address: 11605 SO. RAMBLING DR
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: LITTLEJOHN, BLAIR
Address: 533 RAMBLING DR. CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: HALVORSROD, RANDY
Address: 852 CINDY DR
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: ILEO, MICHAEL
Address: 842 W. RAMBLING DR
City-St-Zip: WELLINGTON, FL 33414

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

SIGNATURE: JUDY LAMARCA

MS

04/18/2011

Electronic Signature of Signing Officer or Director

Date