

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 731502

**FILED**  
**Apr 05, 2012**  
**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: DUKE, JIM  
Address: 11803 SOUTH RAMBLING DR.  
City-St-Zip: WELLINGTON, FL 33414

Title: D  
Name: WALLACE, LARRY  
Address: 803 RAMBLING DRIVE CIRCLE  
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

STD

04/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date