2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 8:00 am **DOCUMENT #733955 Secretary of State** THE NAKED LADY RANCH, INC. 04-26-2006 90205 011 ****61.25 Mailing Address Principal Place of Business 6100 S.W. MOORES STREET PO BOX 332 P. O. BOX 332 PALM CITY, FL 34991 PALM CITY, FL 34991 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-NP CR2E037 (11/05) Applied For City & State 4. FEI Numbe City & State 59-1647303 Not Applicable Country Zin Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORNETT, GOOGE, ROSS & EARLE, PA 401 E. OSCEOLA 1ST FLOOR Street Address (P.O. Box Number is Not Acceptable) STUART, FL 34994 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PRESIDENT TITS F Change ☐ Addition TITO E ☐ Delete VOLKER, DAVE WOOD, REGINA NAME NAME 6755 SW WOODBINE WAY STREET ADDRESS STREET ADDRESS 4950 SW 66 AVE CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP PRIMCITY FL 34990 SECRETARY Et Change Addition ☐ Delete TITLE TITLE SHABOTYNSKYJ, KATHY 5025 SW 6151 DRIVE NAME WHITE, SHELLEY NAME 5705 SW 61 DR STREET ADDRESS STREET ADDRESS PMM City FL 34990 PALM CITY, FL 34990 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR TITLE Delete TTTI F NIEBAUER, TOM 5005 SW CORSAIR AVENUE **E**Change ☐ Addition DANNECKER, JEAN NAME NAME 6054 SW 52ND AVE. STREET ADDRESS STREET ADDRESS PALM CITY FL 34996 CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP ₽ Change ☐ Addition ☐ Delete TITLE DIRECTOR TITLE D YAEGER BILL 5415 SW WILBUR AVE CARNEY, STEPHINE NAME NAME STREET ADDRESS 5404 SW 61ST DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM CITY, FL 34990 PALM CITY FL 34990 treasurer Change ☐ Addition ☐ Delete TILE TITLE RHODES, SALLY WHITE, SHELLEY B NAME NAME 5041 SW BLUE SKY LANE 5705 SW 61ST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY, FL CITY-ST-7IP ☐ Change ☐ Addition ☐ Detete TITLE VOLKER, DAVE NAME NAME 6755 SW WOODBINE WAY STREET ADDRESS STREET ADDRESS CFTY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 ceth; 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.

CICMATIDE.

PALM CITY, FL 34990

CITY-ST-ZIP

Ashabotynsky, Secretary

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