

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733955

FILED  
Mar 01, 2011  
Secretary of State

**Entity Name:** THE NAKED LADY RANCH, INC.

**Current Principal Place of Business:**

6100 S.W. MOORE STREET  
P. O. BOX 332  
PALM CITY, FL 34991

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 332  
PALM CITY, FL 34991

**New Mailing Address:**

**FEI Number:** 59-1647303

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BECKER & POLIAKOFF  
625 N. FLAGLER DRIVE  
7TH FLOOR  
WEST PALM BEACH, FL 33401 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: S  
Name: HARRELL, INGEBORG  
Address: 6250 S.W. 48TH TERRACE  
City-St-Zip: PALM CITY, FL 34990 US

Title: DP  
Name: YEAGER, ROSEMARIE  
Address: 5415 SW WILBUR AVE  
City-St-Zip: PALM CITY, FL 34990 US

Title: T  
Name: RHODES, SALLY  
Address: 5041 SW BLUE SKY LN  
City-St-Zip: PALM CITY, FL 34990 US

Title: D  
Name: LERCH, HARRY  
Address: 5800 SW 62 ND AVE.  
City-St-Zip: PALM CITY, FL 34990 US

Title: D  
Name: ANDERSEN, DIANE  
Address: 6504 SW 52ND TERR  
City-St-Zip: PALM CITY, FL 34990 US

Title: S  
Name: HARRELL, DENNIS  
Address: 6250 S.W. 52ND TERR.  
City-St-Zip: PALM CITY, FL 34990 US

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: SALLY E. RHODES

TREA

03/01/2011

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

\_\_\_\_\_  
Date