

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733955

FILED
Apr 27, 2012
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

Current Mailing Address:

PO BOX 332
PALM CITY, FL 34991

New Principal Place of Business:

C/O SOUNDVIEW PROPERTY MANAGEMENT
2095 INDIAN RIVER BLVD.
VERO BEACH, FL 32960 US

New Mailing Address:

C/O SOUNDVIEW PROPERTY MANAGEMENT
2095 INDIAN RIVER BLVD.
VERO BEACH, FL 32960 US

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: P
Name: LECH, HARRY
Address: 2095 INDIAN RIVER BLVD.
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP
Name: YEAGER, ROSEMARIE
Address: 2095 INDIAN RIVER BLVD.
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP
Name: DEMPSEY, GEORGE
Address: 2095 INDIAN RIVER BLVD.
City-St-Zip: VERO BEACH, FL 32960 US

Title: T
Name: MCCREARY, MIKE
Address: 2095 INDIAN RIVER BLVD.
City-St-Zip: VERO BEACH, FL 32960 US

Title: CO-S
Name: HARRELL, DENNY
Address: 2095 INDIAN RIVER BLVD.
City-St-Zip: VERO BEACH, FL 32960 US

Title: CO-S
Name: HARRELL, INGEBORG
Address: 2095 INDIAN RIVER BLVD.
City-St-Zip: VERO BEACH, FL 32960 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: BECKER & POLIAKOFF

RA

04/27/2012

Electronic Signature of Signing Officer or Director

Date