2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735491

FILED Apr 29, 2009 Secretary of State

Entity Name: PORT LABELLE RANCHETTES PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: PORT LABELLE LABELLE, FL 33935 US **Current Mailing Address: New Mailing Address:** PO BOX 2031 LABELLE, FL 33975 US FEI Number: 65-0030332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MUNCH, DONALD J JR 3013 E BRIARWOOD CIRCLE LABELLE, FL 33935 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BASQUIN, DAVID A BASQUIN, DAVID A Name: Name: 62190 FRONTIER CIRCLE Address: 1460 FRONTIER CIRCLE Address: City-St-Zip: LABELLE, FL 33935 US City-St-Zip: LABELLE, FL 33935 US Title: VD () Delete Title: VD (X) Change () Addition PENN, DIANE K Name: PENN, DIANE K Name: Address: 62560 FRONTIER CIRCLE Address: 2251 FRONTIER CIRCLE City-St-Zip: LABELLE, FL 33935 US City-St-Zip: LABELLE, FL 33935 US Title: () Delete Title: () Change () Addition MUNCH, DONALD J JR Name: Name: 3013 EAST BRIARWOOD CIRCLE Address: Address: City-St-Zip: LABELLE, FL 33935 US City-St-Zip: (X) Change () Addition Title: TD () Delete Title: TD Name: DORN, L. HAROLD Name: ARNDT, SALLIE 62650 FRONTIER CIRCLE 2965 FRONTIER CIRCLE Address: Address: City-St-Zip: LABELLE, FL 33935 US City-St-Zip: LABELLE, FL 33935 US Title: () Delete Title: SD (X) Change () Addition VAUGHN, LINDA VAUGHN, LINDA Name: Name: 62640 FRONTIER CIRCLE 2475 FRONTIER CIRCLE Address: Address: LABELLE, FL 33935 US City-St-Zip: City-St-Zip: LABELLE, FL 33935 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DONALD J MUNCH JR PD 04/29/2009