

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735491

FILED
Apr 21, 2011
Secretary of State

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

Current Principal Place of Business:

PORT LABELLE
LABELLE, FL 33935 US

New Principal Place of Business:

PORT LABELLE RANCHETTES
LABELLE, FL 33935 US

Current Mailing Address:

PO BOX 2031
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: 65-0030332 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MUNCH, DONALD J JR
3013 E BRIARWOOD CIRCLE
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

PENN, DIANE K
2251 FRONTIER CIRCLE
LABELLE, FL 33935 US

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: DIANE K. PENN

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BASQUIN, DAVID A
Address: 1460 FRONTIER CIRCLE
City-St-Zip: LABELLE, FL 33935 US

Title: PD
Name: PENN, DIANE K
Address: 2251 FRONTIER CIRCLE
City-St-Zip: LABELLE, FL 33935 US

Title: VD
Name: ROQUETT, JOSE R
Address: 1712 FRONTIER CIRCLE
City-St-Zip: LABELLE, FL 33935 US

Title: STD
Name: VAUGHN, LINDA
Address: 2475 FRONTIER CIRCLE
City-St-Zip: LABELLE, FL 33935 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: DIANE K. PENN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date