

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2008 8:00 am
Secretary of State

02-19-2008 90022 010 ****61.25



DOCUMENT # 749569

1. Entity Name
RANCH COLONY PROPERTY OWNERS' ASSOCIATION, INC.

Principal Place of Business
**PRIME MGMT GROUP
 2074 W INDIANTOWN RD
 JUPITER, FL 33458**

Mailing Address
**PRIME MGMT GROUP
 2074 W INDIANTOWN RD
 JUPITER, FL 33458**



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01072008 Chg-NP CR2E037 (12/06)

City & State

4. FEI Number
65-0115243

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**CHIN-LENN, NATALIE C PA
 2300 PALM BCH LAKES BLVD
 WEST PALM BEACH, FL 33409**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$61.25
 Due by May 1, 2008**

9. Election Campaign Financing
 Trust Fund Contribution. **\$5.00** May Be Added to Fees

**Make check payable to
 Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	MCABEA, FRANK W	
STREET ADDRESS	1880 SE MACK DAIRY RD	
CITY-ST-ZIP	JUPITER, FL 33478	
TITLE	D	<input type="checkbox"/> Delete
NAME	RUSSELL, BYRON	
STREET ADDRESS	1951 SE COLONY WAY	
CITY-ST-ZIP	JUPITER, FL 33478	
TITLE	D	<input type="checkbox"/> Delete
NAME	NIKOLAS, SHARON	
STREET ADDRESS	1376 SE COLONY WAY	
CITY-ST-ZIP	JUPITER, FL 33478	
TITLE	P	<input type="checkbox"/> Delete
NAME	CHAPPLE, SHARON	
STREET ADDRESS	19000 SE MACK DAIRY RD	
CITY-ST-ZIP	JUPITER, FL 33478	
TITLE	T	<input type="checkbox"/> Delete
NAME	WARREN, APLIN	
STREET ADDRESS	2795 SE RANCH ACRES CIRCLE	
CITY-ST-ZIP	JUPITER, FL 33478	
TITLE	D	<input type="checkbox"/> Delete
NAME	PALMER, KATHY	
STREET ADDRESS	3094 SE RANCH ACRES CIRCLE	
CITY-ST-ZIP	JUPITER, FL 33478	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	ST	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rosenblatt, Hank	
STREET ADDRESS	2914 S. E. Ranch Acres Cr.	
CITY-ST-ZIP	Jupiter, Fl. 33478	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Russell, Byron	
STREET ADDRESS	1951 SE Colony Way	
CITY-ST-ZIP	Jupiter, Fl. 33478	
TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Aplin, Warren	
STREET ADDRESS	2795 SE Ranch Acres Cr.	
CITY-ST-ZIP	Jupiter, Fl. 33478	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Sharon Chapple* **1/31/08** **561-741-0009**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #