

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749569

FILED
Apr 16, 2009
Secretary of State

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

Current Principal Place of Business:

PRIME MGMT GROUP
2074 W INDIANTOWN RD
JUPITER, FL 33458

New Principal Place of Business:

MMI OF THE PALM BEACHES INC
1201 US HWY ONE SUITE 330
NORTH PALM BEACH, FL 33408

Current Mailing Address:

PRIME MGMT GROUP
2074 W INDIANTOWN RD
JUPITER, FL 33458

New Mailing Address:

MMI OF THE PALM BEACHES INC
1201 US HWY ONE SUITE 330
NORTH PALM BEACH, FL 33408

FEI Number: 65-0115243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN-LENN, NATALIE C PA
2300 PALM BCH LAKES BLVD
WEST PALM BEACH, FL 33409 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: ST () Delete
Name: ROSENBLATT, HANK
Address: 2914 SE RANCH ACRES CIR
City-St-Zip: JUPITER, FL 33478

Title: VP () Delete
Name: RUSSELL, BYRON
Address: 1951 SE COLONY WAY
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: NIKOLAS, SHARON
Address: 1376 SE COLONY WAY
City-St-Zip: JUPITER, FL 33478

Title: P () Delete
Name: CHAPPLE, SHARON
Address: 19000 SE MACK DAIRY RD
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: APLIN, WARREN
Address: 2795 SE RANCH ACRES CIR
City-St-Zip: JUPITER, FL 33478

Title: D (X) Delete
Name: PALMER, KATHY
Address: 3094 SE RANCH ACRES CIRCLE
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: ROSENBLATT, HANK
Address: 2914 SE RANCH ACRES CIR
City-St-Zip: JUPITER, FL 33478

Title: VP (X) Change () Addition
Name: WIESE, TED
Address: 19700 MACK DAIRY ROAD
City-St-Zip: JUPITER, FL 33478

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BAIN, CATHERINE
Address: 717 S. US HWY ONE #904
City-St-Zip: JUPITER, FL 33478

Title: PD (X) Change () Addition
Name: APLIN, WARREN
Address: 2795 SE RANCH ACRES CIR
City-St-Zip: JUPITER, FL 33478

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WARREN APLIN

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date