

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751010

FILED
Apr 26, 2007
Secretary of State

Entity Name: RANCH HOUSE CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2940 RANCH HOUSE ROAD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2940 RANCH HOUSE ROAD
WEST PALM BEACH, FL 33406 US

New Mailing Address:

16968 89TH PLACE NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: 59-2752349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBODEAU, STEVEN M
2920 RANCH HOUSE ROAD
WEST PALM BEACH, FL 33406 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: TSD () Delete
Name: GIVEN, S MADELINE
Address: 2928 RANCHHOUSE ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: SD () Delete
Name: GIVENS, LEROY
Address: 2928 RANCH HOUSE ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: T () Delete
Name: THIBODEAU, STEVEN M
Address: 2920 RANCH HOUSE RD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ODLE, GARY
Address: 2928 RANCHHOUSE ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: VP (X) Change () Addition
Name: KIRK, FRANCES
Address: 2934 RANCH HOUSE ROAD
City-St-Zip: WEST PALM BEACH, FL

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: STEVEN THIBODEAU

T

04/26/2007

Electronic Signature of Signing Officer or Director

Date