2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751010

FILED Feb 15, 2011 Secretary of State

Entity Name: RANCH HOUSE CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2940 RANCH HOUSE ROAD WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

16968 89TH PLACE NORTH
LOXAHATCHEE, FL 33470 US

11278 EDGEWATER CIRCLE
WELLINGTON, FL 33414 US

FEI Number: 59-2752349 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:

THIBODEAU, STEVEN M 2920 RANCH HOUSE ROAD WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ODLE, GARY

Address: 2928 RANCHHOUSE ROAD City-St-Zip: WEST PALM BEACH, FL

Title: VP

Name: KIRK, FRANCES

Address: 2934 RANCH HOUSE ROAD City-St-Zip: WEST PALM BEACH, FL

Title:

 Name:
 THIBODEAU, STEVEN M

 Address:
 2920 RANCH HOUSE RD

 City-St-Zip:
 WEST PALM BEACH, FL
 33406

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: STEVEN M THIBODEAU T 02/15/2011