

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755276

FILED
Jan 15, 2009
Secretary of State

Entity Name: DONALD ROSS LANDOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6705 145TH PLACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

15610 73RD TER. N.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

P.O. BOX 30638
PALM BEACH GARDENS, FL 334207638

New Mailing Address:

P.O. BOX 30638
PALM BEACH GARDENS, FL 334207638 US

FEI Number: 59-2071194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANCHUK, MICHAEL
6705 145TH PLACE
PALM BCH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

REINHARDT, CHRIS
15610 73RD TER. N.
PALM BEACH GARDENS, FL 33418 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: CHRIS REINHARDT

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANCHUK, MICHAEL
Address: 6705 145TH PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: BAKER, KEVIN
Address: PO BOX 30638
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: VP (X) Delete
Name: DUNCAN, STEPHANIE
Address: PO BOX 30638
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: T () Delete
Name: HORNE, LYNN
Address: PO BOX 30638
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: S () Delete
Name: REINHARDT, CHRIS
Address: PO BOX 30638
City-St-Zip: PALM BEACH GARDENS, FL 33420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REINHARDT, CHRIS
Address: 15610 73RD TER. N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

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

Title: S (X) Change () Addition
Name: MURRAY, SHERI
Address: PO BOX 30638
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: CHRIS REINHARDT

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date