

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 30, 2009
Secretary of State**

DOCUMENT# 755276

Entity Name: DONALD ROSS LANDOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**15610 73RD TER. N.
PALM BEACH GARDENS, FL 33418**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 30638
PALM BEACH GARDENS, FL 334207638 US**New Mailing Address:**

FEI Number: 59-2071194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:REINHARDT, CHRIS
15610 73RD TER. N.
PALM BEACH GARDENS, FL 33418 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: P () Delete
Name: REINHARDT, CHRIS
Address: 15610 73RD TER. N.
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: VP () Delete
Name: BAKER, KEVIN
Address: PO BOX 30638
City-St-Zip: PALM BEACH GARDENS, FL 33420Title: T () Delete
Name: HORNE, LYNN
Address: PO BOX 30638
City-St-Zip: PALM BEACH GARDENS, FL 33420Title: S () Delete
Name: MURRAY, SHERI
Address: PO BOX 30638
City-St-Zip: PALM BEACH GARDENS, FL 33420Title: () Delete
Name:
Address:
City-St-Zip:**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 USTitle: VP-1 (X) Change () Addition
Name: BAKER, KEVIN
Address: PO BOX 30638
City-St-Zip: PALM BEACH GARDENS, FL 33420 USTitle: VP-2 (X) Change () Addition
Name: MURRAY, SHERI
Address: PO BOX 30638
City-St-Zip: PALM BEACH GARDENS, FL 33420 USTitle: S (X) Change () Addition
Name: LUNSFORD, MERRY
Address: PO BOX 30638
City-St-Zip: PALM BEACH GARDENS, FL 33420 USTitle: TR () Change (X) Addition
Name: PARKES, KEVIN
Address: P.O. BOX 30638
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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

07/30/2009

Electronic Signature of Signing Officer or Director_____
Date