2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762361

FILED Feb 09, 2012 Secretary of State

Entity Name: EL RANCHO VILLAGE, INC.

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

508 44TH AVENUE EAST LOT K13 BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

508 44TH AVENUE EAST LOT K13 BRADENTON, FL 34203

FEI Number: 59-2649742 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:

GORDON, SCOTT E ESQ TWO N TAMIAMI TRL STE 500 SARASOTA, FL 34236 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:
 JESSMAN, BARBARA

 Address:
 508 44TH AVE E LOT R7

 City-St-Zip:
 BRADENTON, FL 34203

Title: S

 Name:
 CAMPBELL, JEAN

 Address:
 508 44TH AVE E LOT L11

 City-St-Zip:
 BRADENTON, FL 34203

Title: T

Name: THERON, VANRHEE

Address: 508 44TH AVE. EAST LOT RC2 City-St-Zip: BRADENTON, FL 34203

Title: VP

 Name:
 BURGESS, RICHARD

 Address:
 508 44TH AVE E LOT K10

 City-St-Zip:
 BRADENTON, FL 34203

Title: F

 Name:
 LADD, THOMAS

 Address:
 508 44TH ST E LOT Q15

 City-St-Zip:
 BRADENTON, FL 34203

Title: [

 Name:
 FALLOWFIELD, DAISY

 Address:
 508 44TH AVE E LOT C23

 City-St-Zip:
 BRADENTON, FL 34203

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: TOM L LADD P 02/09/2012