

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763073

FILED
Feb 06, 2009
Secretary of State

Entity Name: THE RANCHES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8975 SOUTH FILLY POINT
P.O. BOX 0928
INVERNESS, FL 326510928

New Principal Place of Business:

9099 S THOROUGHBRED PT.
INVERNESS, FL 34452

Current Mailing Address:

8975 SOUTH FILLY POINT
P.O. BOX 0928
INVERNESS, FL 326510928

New Mailing Address:

9099 S THOROUGHBRED PT.
P.O. BOX 0928
INVERNESS, FL 344510928

FEI Number: 59-2244231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, DAN E
9099 S THOROUGHBRED DR
INVERNESS, FL 34452 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: TD () Delete
Name: KONKOL, PATRICIA
Address: 4590 E. COLT CT
City-St-Zip: INVERNESS, FL 34452

Title: PD () Delete
Name: MCMULLEN, DAN
Address: 9009 S. THOROUGHBRED PT
City-St-Zip: INVERNESS, FL 34452

Title: SD () Delete
Name: MCMULLEN, JOYCE
Address: 9009 S. THOROUGHBRED PT
City-St-Zip: INVERNESS, FL 34452

Title: D () Delete
Name: SANSONE, FRED
Address: 4703 E STALLION
City-St-Zip: INVERNESS, FL 34452

Title: VPD () Delete
Name: KONKOL, VICTOR
Address: 4590 E. CLOT CT
City-St-Zip: INVERNESS, FL 34452

Title: D () Delete
Name: SERRA, EDWARD
Address: 4649 E. COLT CT.
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PATRICIA KONKOL

TD

02/06/2009

Electronic Signature of Signing Officer or Director

Date