2008 NOT-FOR-PROFIT CORPORATION **FILED ANNUAL REPORT** Mar 13, 2008 08:00 AN Secretary of State **DOCUMENT #771189** FLY-IN RANCHES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2325 82 AVE SW 2325 82 AVE SW VERO BEACH, FL 32968 VERO BEACH, FL 32968 US 03102008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2794865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HARRIS, SUSAN 2425 82ND AVE S.W. VERO BEACH, FL. 32968 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees U000000856834 Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE PD NAME **ELLIS, DARRELL** STREET ADDRESS 2325 82ND AVE. S.W. CITY-ST-ZIP VERO BEACH, FL TITLE HARRIS, SUSAN STREET ADDRESS 2425 82ND AVE. S.W. CITY-ST-ZIP VERO BEACH, FL TITLE STD NAME YOUNGBLOOD, BOB STREET ADDRESS 2450 84TH AVE S.W. DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Charle

CITY+ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR