2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771189

FILED Jan 27, 2009 Secretary of State

Entity Name: FLY-IN RANCHES HOMEOWNERS ASSOCIATION, INC.

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

2325 82 AVE SW

VERO BEACH, FL 32968 US

Current Mailing Address: New Mailing Address:

2325 82 AVE SW

VERO BEACH, FL 32968 US

FEI Number: 59-2794865 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:

HARRIS, SUSAN 2425 82ND AVE S.W. VERO BEACH, FL 32968 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:

Flateria Circular of Davidson I Associa

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 ELLIS, DARRELL
 Name:
 ELLIS, DARRELL

 Address:
 2325 82ND AVE. S.W.
 Address:
 2325 82ND AVE. S.W.

 Address:
 2325 82ND AVE. S.W.
 Address:
 2325 82ND AVE. S.W.

 City-St-Zip:
 VERO BEACH, FL
 City-St-Zip:
 VERO BEACH, FL 32968

Title: STD () Delete Title: STD (X) Change () Addition Name: HARRIS, SUSAN Name: HARRIS, SUSAN Address: 2425 82ND AVE. S.W. Address: 2425 82ND AVE. S.W. City-St-Zip: VERO BEACH, FL City-St-Zip: VERO BEACH, FL 32968

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 YOUNGBLOOD, BOB
 Name:
 YOUNGBLOOD, BOB

 Address:
 2450 84TH AVE S.W.
 Address:
 2450 84TH AVE S.W.

 City-St-Zip:
 VERO BEACH, FL
 City-St-Zip:
 VERO BEACH, FL 32968

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: DARRELL ELLIS TREA 01/27/2009