2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771189

FILED Jan 13, 2010 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ELLIS, DARRELL

 Address:
 2325 82ND AVE. S.W.

 City-St-Zip:
 VERO BEACH, FL 32968

Title: STD

 Name:
 HARRIS, SUSAN

 Address:
 2425 82ND AVE. S.W.

 City-St-Zip:
 VERO BEACH, FL 32968

Title: STD

 Name:
 YOUNGBLOOD, BOB

 Address:
 2450 84TH AVE S.W.

 City-St-Zip:
 VERO BEACH, FL 32968

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: CHARLES DARRELL ELLIS TREA 01/13/2010