

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825697

FILED
May 15, 2009
Secretary of State

Entity Name: RANCHO DEL CIERVO ESTATES

Current Principal Place of Business:

4044 NEWPORT DRIVE
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 308
NEW PORT RICHEY, FL 346560308 US

New Mailing Address:

FEI Number: 95-2107448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, FRED J
407 SOUTH EWING AVENUE
CLEARWATER, FL 337565766 US

Name and Address of New Registered Agent:

LEOPOLD, NORMAN
20801 BISCAYNE BLVD.,
SUITE 501
AVENTURA, FL 33180 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: NORMAN LEOPOLD

05/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYCE, WILLIAM H
Address: P.O. BOX 308
City-St-Zip: NEW PORT RICHEY, FL 34656

Title: VPS () Delete
Name: BELINKOFF, ALAN
Address: 1640 SOUTH SEPULVEDA BLVD. S-112
City-St-Zip: LOS ANGELES, CA 900257534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN BELINKOFF

VPS

05/15/2009

Electronic Signature of Signing Officer or Director

Date