

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61178

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: SIXTY NINE RANCH, INC.

## Current Principal Place of Business:

625 NORTH FLAGLER DRIVE  
SUITE 625  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

625 NORTH FLAGLER DRIVE  
SUITE 625  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

625 NORTH FLAGLER DRIVE  
SUITE 600  
WEST PALM BEACH, FL 334014025 US

## New Mailing Address:

625 NORTH FLAGLER DRIVE  
SUITE 600  
WEST PALM BEACH, FL 334014025 US

FEI Number: 45-0536848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: BERNSTEIN, MICHAEL E  
Address: 625 NORTH FLAGLER DRIVE SUITE 625  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: V/D ( ) Delete  
Name: SHAPIRO, STEPHEN J  
Address: 625 NORTH FLAGLER DRIVE SUITE 625  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: T/S ( ) Delete  
Name: SESCO, CAROLYN S  
Address: 625 NORTH FLAGLER DRIVE SUITE 625  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: V ( ) Delete  
Name: WELLINGTON, GRAHAM P  
Address: 625 NORTH FLAGLER DRIVE SUITE 625  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPAS (X) Change ( ) Addition  
Name: BERNSTEIN, MICHAEL E  
Address: 625 NORTH FLAGLER DRIVE SUITE 600  
City-St-Zip: WEST PALM BEACH, FL 334014025 US

Title: DVAS (X) Change ( ) Addition  
Name: SHAPIRO, STEPHEN J  
Address: 625 NORTH FLAGLER DRIVE SUITE 600  
City-St-Zip: WEST PALM BEACH, FL 334014025 US

Title: TS (X) Change ( ) Addition  
Name: SESCO, CAROLYN S  
Address: 625 NORTH FLAGLER DRIVE SUITE 600  
City-St-Zip: WEST PALM BEACH, FL 334014025 US

Title: VAS (X) Change ( ) Addition  
Name: WELLINGTON, GRAHAM P  
Address: 625 NORTH FLAGLER DRIVE SUITE 600  
City-St-Zip: WEST PALM BEACH, FL 334014025 US

Title: VAS ( ) Change (X) Addition  
Name: BERNSTEIN, SUSAN  
Address: 625 NORTH FLAGLER DRIVE SUITE 600  
City-St-Zip: WEST PALM BEACH, FL 334014025

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL BERNSTEIN

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date