

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06700

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: SILVER HARBOR RANCH, INC.

## Current Principal Place of Business:

5550 WHIRLWAY RD  
PALM BCH GARDENS, FL 33418 US

## New Principal Place of Business:

5550 WHIRLWAY ROAD  
PALM BEACH GARDENS, FL 33418 US

## Current Mailing Address:

5550 WHIRLWAY RD  
PALM BCH GARDENS, FL 33418 US

## New Mailing Address:

5550 WHIRLWAY ROAD  
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0019689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROYCE, RAYMOND W.  
5550 WHIRLWAY RD  
PALM BCH GRDNS., FL 33418 US

## Name and Address of New Registered Agent:

ROYCE, RAYMOND W.  
5550 WHIRLWAY ROAD  
PALM BEACH GARDENS, FL 33418 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: ROYCE, RAYMOND W  
Address: 5550 WHIRLWAY RD.  
City-St-Zip: PALM BCH GRDNS, FL 33418

Title: V ( ) Delete  
Name: ROYCE, RAYMOND D  
Address: 1880 VA AVE  
City-St-Zip: LAKE PLACID, FL

Title: V ( ) Delete  
Name: ROYCE, STEVEN L  
Address: 1955 VIRGINIA AVE  
City-St-Zip: LAKE PLACID, FL

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: ROYCE, RAYMOND W  
Address: 5550 WHIRLWAY ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: V (X) Change ( ) Addition  
Name: ROYCE, RAYMOND D  
Address: 594 SUNSET POINT DRIVE  
City-St-Zip: LAKE PLACID, FL 33852 US

Title: V (X) Change ( ) Addition  
Name: ROYCE, STEVEN L  
Address: 1955 VIRGINIA AVE  
City-St-Zip: LAKE PLACID, FL US

Title: V ( ) Change (X) Addition  
Name: ROYCE, CATHERINE S  
Address: 5550 WHIRLWAY ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: RAYMOND W ROYCE

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date