

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005269

FILED  
Jan 27, 2005  
Secretary of State

**Entity Name:** BRANCH RANCH HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

8811 S.R. 52  
18  
HUDSON, FL 34674

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 138  
LAND O LAKES, FL 34639

**New Mailing Address:**

**FEI Number:** 46-0505145

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NUGENT, JOHN L JR  
8811 S.R. 52 SUITE 18  
HUDSON, FL 34674 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

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: NUGENT JR, JOHN L  
Address: 8811 S.R. 52, STE #18  
City-St-Zip: HUDSON, FL 34674

Title: D ( ) Delete  
Name: FERGUSON, ERNEST  
Address: 3716 GOLDEN REEDS LANE  
City-St-Zip: JACKSONVILLE, FL 32224

Title: D ( ) Delete  
Name: DOENING, DONALD  
Address: 5833 DASHER, #1  
City-St-Zip: PORT RICHEY, FL 34668

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: NUGENT JR, JOHN L  
Address: 8811 S.R. 52, STE #18  
City-St-Zip: HUDSON, FL 34674

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: DOWNING, DONALD  
Address: 5833 DASHER, #1  
City-St-Zip: PORT RICHEY, FL 34668

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN L. NUGENT JR.

PSTD

01/27/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date