

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000932

FILED
Feb 13, 2006
Secretary of State

Entity Name: STAGECOACH RANCH ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1009 N. 14TH ST.
LEESBURG, FL 34748

New Principal Place of Business:

5725 E ORION CT
FLORAL CITY, FL 34436 US

Current Mailing Address:

330 PRIMROSE RD., STE. 210
BURLINGAME, CA 94010

New Mailing Address:

4436 COMMERCIAL WAY
SPRING HILL, FL 34606 US

FEI Number: 02-0600163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, J.W.
1645 W MAIN STREET
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

ROBINSON & COMPANY, P.A.
4436 COMMERCIAL WAY
SPRING HILL, FL 34606 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: TIM ROBINSON

02/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEXTON, MARLIN
Address: 5725 E ORION COURT
City-St-Zip: FLORAL CITY, FL 34436

Title: VP () Delete
Name: BISHOP, JOHN
Address: 14025 TOMAHAWK TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST () Delete
Name: BARES, KAREN
Address: 14927 BONAIRE CIRCLE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BISHOP, JOHN
Address: 5688 E SWEETGRASS CT
City-St-Zip: FLORAL CITY, FL 34436

Title: ST (X) Change () Addition
Name: MORTON, JAMES W
Address: 1645 W MAIN ST
City-St-Zip: INVERNESS, FL 34450

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

SIGNATURE: MARLIN SEXTON

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date