2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001056

FILED Mar 06, 2012 Secretary of State

Entity Name: ALACHUA RANCH CLUB HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

22844 W. OLD PROVIDENCE ROAD ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

22844 W. OLD PROVIDENCE ROAD ALACHUA, FL 32615

FEI Number: 03-0441810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRAHAM, SUSAN R GRAHAM, HEATH A 22844 OLD PROVIDENCE RD 22844 OLD PROVIDENCE RD ALACHUA, FL 32615 ALACHUA, FL 32615

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: HEATH A GRAHAM 03/06/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GRAHAM, HEATH A MR. Name: Address: 22844 OLD PROVIDENCE RD City-St-Zip: ALACHUA, FL 32615

Title: COVP

Name: BOSTON, JEFF MR. Address: 1733 NW 39TH DRIVE City-St-Zip: GAINESVILLE, FL 32605

Title: STD

GRAHAM, HEATH A MR. Name: Address: 22844 OLD PROVIDENCE RD City-St-Zip: ALACHUA, FL 32615

Title: COVP

Name: SHIRLEY, VILMORE E MR. 10561 SW 207TH STREET Address: City-St-Zip: MIAMI, FL 33189

I hereby 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 all other like empowered.

SIGNATURE: HEATH A GRAHAM STD 03/06/2012