

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001742

FILED
Mar 14, 2008
Secretary of State

Entity Name: SIMMONS RANCH ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6727 SIMMONS LOOP ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

6727 SIMMONS LOOP ROAD
RIVERVIEW, FL 33578

Current Mailing Address:

6727 SIMMONS LOOP ROAD
RIVERVIEW, FL 33569

New Mailing Address:

6727 SIMMONS LOOP ROAD
RIVERVIEW, FL 33578

FEI Number: 65-1179094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, E. GEORGE
6727 SIMMONS LOOP ROAD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

SIMMONS, E. GEORGE
6727 SIMMONS LOOP ROAD
RIVERVIEW, FL 33578 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:

03/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SIMMONS, E. GEORGE
Address: 6727 SIMMONS LOOP ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: DVS () Delete
Name: SIMMONS, SANDRA
Address: 6727 SIMMONS LOOP ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: HOGAN, CHRISTINE
Address: 10010 SIMMONS RANCH COURT
City-St-Zip: RIVERVIEW, FL 33569

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/PR (X) Change () Addition
Name: SIMMONS, E. GEORGE
Address: 6727 SIMMONS LOOP ROAD
City-St-Zip: RIVERVIEW, FL 33578

Title: D VP (X) Change () Addition
Name: SIMMONS, SANDRA
Address: 6727 SIMMONS LOOP ROAD
City-St-Zip: RIVERVIEW, FL 33578

Title: D/TR (X) Change () Addition
Name: HOGAN, CHRISTINE
Address: 10010 SIMMONS RANCH COURT
City-St-Zip: RIVERVIEW, FL 33578

Title: SEC () Change (X) Addition
Name: HENRY, MICHELLE
Address: 11820 LARKSONG LOOP
City-St-Zip: RIVERVIEW, FL 33579

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

SIGNATURE: CHRISTINE HOGAN

TRES

03/14/2008

Electronic Signature of Signing Officer or Director

Date