

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 12, 2009
Secretary of State

DOCUMENT# N03000002581

Entity Name: RANCH CLUB HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**19711 EAGLE RUN
GROVELAND, FL 34736**New Principal Place of Business:****Current Mailing Address:**PO BOX 387
GROVELAND, FL 34736**New Mailing Address:****FEI Number:** 51-0459441**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BASKETT, JOAN MARIE Y
19711 EAGLE RUN
GROVELAND, FL 34736 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:** S () Delete
Name: BASKETT, JOAN MARIE Y
Address: 19711 EAGLE RUN
City-St-Zip: GROVELAND, FL 34736 US**Title:** T () Delete
Name: HERRMANN, THOMAS
Address: 5436 HIDDEN HORSE WAY
City-St-Zip: GROVELAND, FL 34736 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: FORBES, CHRISTOPHER
Address: 5500 RIVERVBD ROAD
City-St-Zip: GROVELAND, FL 34736 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAN MARIE Y BASKETT

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06/12/2009

Electronic Signature of Signing Officer or Director

Date