2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001564

FILED Apr 22, 2010 Secretary of State

Entity Name: LONGLEAF RANCH HOMEOWNERS ASSOCIATION, INC.

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

ONE SAN JOSE PLACE SUITE 7 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

ONE SAN JOSE PLACE SUITE 7 JACKSONVILLE, FL 32257

FEI Number: 20-0734635 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:

LARA, ANNE G ONE SAN JOSE PLACE SUITE 7 JACKSONVILLE, FL 32257 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SMITH, VERNON H

 Address:
 2767 FOREST CIRCLE

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: VPD

Name: BRAREN, MICHAEL

Address: 3253 FIDDLERS HAMMOCK LANE City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST

Name: LARA, ANNE G

Address: 10779 KNOTTINGBY DRIVE City-St-Zip: JACKSONVILLE, FL 32257

Title: \

 Name:
 DAY, TAYLOR C

 Address:
 1155 EUTAW PLACE

 City-St-Zip:
 JACKSONVILLE, FL 32207

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: ANNE G LARA ST 04/22/2010