2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001564

FILED Apr 05, 2011 Secretary of State

Entity Name: LONGLEAF RANCH HOMEOWNERS ASSOCIATION, INC.

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

ONE SAN JOSE PLACE ONE SAN JOSE PLACE

SUITE 7 SUITE 7

JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 US

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

DAY, JOHN N ONE SAN JOSE PLACE ONE SAN JOSE PLACE

SUITE 7 SUITE 7

JACKSONVILLE, FL 32257 US 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: JOHN N DAY

04/05/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SMITH, VERNON H Name: Address: 2767 FOREST CIRCLE City-St-Zip: JACKSONVILLE, FL 32257

Title:

Name: BRAREN, MICHAEL

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

Title: ST

DAY, JOHN N Name: 1155 EUTAW PLACE Address: City-St-Zip: JACKSONVILLE, FL 32207

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: JOHN N DAY ST 04/05/2011