2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2012
Secretary of State

DOCUMENT# N04000001564

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 US	920 THIRD STREET, STE B NEPTUNE BEACH, FL 32266 US

Current Mailing Address:	**New Mailing Address:**
ONE SAN JOSE PLACE SUITE 7 JACKSONVILLE, FL 32257	920 THIRD STREET, STE B NEPTUNE BEACH, FL 32266 US

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:**
DAY, JOHN N ONE SAN JOSE PLACE SUITE 7 JACKSONVILLE, FL 32257 US	WALLACE, L. DENISE 920 THIRD STREET, STE B NEPTUNE BEACH, FL 32266 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: L. DENISE WALLACE   03/14/2012
_____
                Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, VERNON H
Address: 920 THIRD STREET, STE B
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: VPD
Name: BRAREN, MICHAEL
Address: 920 THIRD STREET, STE B
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: ST
Name: DAY, JOHN N
Address: 920 THIRD STREET, STE B
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: D
Name: DAY, TAYLOR C
Address: 920 THIRD STREET, STE B
City-St-Zip: NEPTUNE BEACH, FL 32266

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: L. DENISE WALLACE   RA   03/14/2012
_____
                Electronic Signature of Signing Officer or Director   Date