2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003372

Apr 21, 2010 Secretary of State

Entity Name: LONG LAKE RANCHES WEST HOMEOWNERS ASSOCIATION, INC.

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

11011 SHERIDAN ST. 12270 SW 3RD STREET SUITE 208

SUITE 200 COOPER CITY, FL 33026 PLANTATION, FL 33325

New Mailing Address: Current Mailing Address:

11011 SHERIDAN ST. 12270 SW 3RD STREET SUITE 208 SUITE 200

COOPER CITY, FL 33026 PLANTATION, FL 33325

FEI Number: 20-0962001 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:

BECKER & POLIAKOFF EMERALD LAKES CORP PARK 3111 STIRLING ROAD FORT LAUDERDALE, FL 333126525 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:

OSBER, STEVEN Name:

Address: 12270 SW 3RD STREET, SUITE 200

City-St-Zip: PLANTATION, FL 33325

Title: vs

Name: LEON, SCOTT

Address: 12270 SW 3RD STREET, SUITE 200

City-St-Zip: PLANTATION, FL 33325

Title:

PIRZADA, NELOFUR Name:

12270 SW 3RD STREET, SUITE 200 Address:

City-St-Zip: PLANTATION, FL 33325

Title:

Name: BARBETTA, JONETTE

Address: 12270 SW 3RD STREET, SUITE 200

City-St-Zip: PLANTATION, FL 33325

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.

Ρ SIGNATURE: STEVEN OSBER 04/21/2010