

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001545

FILED
Jan 15, 2010
Secretary of State

Entity Name: VERDE RANCHES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3001 OCEAN DRIVE STE 202
VERO BEACH, FL 32963

New Principal Place of Business:

5070 NORTH HIGHWAY A1A
SUITE 250
VERO BEACH, FL 32963

Current Mailing Address:

3001 OCEAN DRIVE STE 202
VERO BEACH, FL 32963

New Mailing Address:

5070 NORTH HIGHWAY A1A
SUITE 250
VERO BEACH, FL 32963

FEI Number: 20-5160425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, KAREN
3001 OCEAN DRIVE STE 202
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

HARRIS, ROBERT R
5070 NORTH HIGHWAY A1A
SUITE 250
VERO BEACH, FL 32963 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: ROBERT R HARRIS

01/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: HARRIS, ROBERT R
Address: 5070 NORTH HIGHWAY A1A SUITE 250
City-St-Zip: VERO BEACH, FL 32963

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: ROBERT R HARRIS

MGR

01/15/2010

Electronic Signature of Signing Officer or Director

Date