2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005942

FILED Aug 09, 2007 Secretary of State

Entity Name: FORE RANCH HOMEOWNERS ASSOCIATION, INC.

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

1930 SW 38TH AVE SUITE 300 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

2870 SCHERER DR N 5955 T.G. LEE BLVD 100 SUITE 300 ST PETERSBURG, FL 33716 ORLANDO, FL 32822

FEI Number: 86-1143606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COTTERILL, RON

1010 N FLORIDA

TAMPA, FL 33602 US

LELAND MANAGEMENT

5955 T. G. LEE BLVD

SUITE 300

ORLANDO, FL 32822 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: REBECCA FURLOW 08/09/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 DP (X) Change () Addition

 Name:
 PERKINS, RICHARD
 Name:
 CLARK, GREG

 Address:
 1930 SW 38TH AVE #300
 Address:
 1930 SW 38TH AVE #300

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34474

Title: DV () Delete Title: DV (X) Change () Addition

 Name:
 CLARK, GREG
 Name:
 SEILER, RICK

 Address:
 1930 SW 38TH AVE #300
 Address:
 1930 SW 38TH AVE #300

City-St-Zip: OCALA, FL 34474 City-St-Zip: OCALA, FL 34474

Title: DST () Delete Title: () Change () Addition

 Name:
 RAGAN, JOHN
 Name:

 Address:
 1930 SW 38TH AVE #300
 Address:

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREG CLARK DP 08/09/2007