2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05753

FILED Apr 27, 2010 Secretary of State

Entity Name: LEEWARD AIR RANCH PROPERTY OWNERS ASSOCIATION, INC.

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

7961 SE 58TH AVE. 7961 SE 58TH AVE.

STE 102 STE 102 OCALA, FL 34480 OCALA, FL 34480 U

Current Mailing Address: New Mailing Address:

P.O BOX 1476 P.O BOX 1476

OCALA, FL 34478 OCALA, FL 34478 US

FEI Number: 59-2852839 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:

LEEWARD, JAMES K 1930 CLATTERBRIDGE RD OCALA, FL 34471 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:

Title: STD

Name: LEEWARD, DIRK J. Address: P.O. BOX 1476

City-St-Zip: OCALA, FL 344781476 US

Title: PD

Name: LEEWARD, JAMES K

Address: 1930 SE CLATTER BRIDGE RD

City-St-Zip: OCALA, FL 34471 US

Title: D

Name: LEEWARD, KENT Address: P O BOX 1476

City-St-Zip: OCALA, FL 344781476 US

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: JAMES K LEEWARD PD 04/27/2010