2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006852

FILED Mar 20, 2008 Secretary of State

Entity Name: TRAILVIEW RANCHES HOMEOWNERS ASSOCIATION, INC.

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

2700 SW WARFIELD BLVD 6705 WOODBINE WAY INDIANTOWN, FL 34956 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

PO BOX 536 6705 WOODBINE WAY OCKEECHOBEE, FL 34973 PALM CITY, FL 34990

FEI Number: 56-2607985 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:

BRADY, FRANK J
2700 SW WARFIELD BLVD
INDIANTOWN, FL 34956 US

BRADY, FRANK J
6705 WOODBINE WAY
PALM CITY, FL 34990 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 E. BRADY 03/20/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: BRADY, FRANK J Name: BRADY, FRANK J

Address: PO BOX 539 Address: PO BOX 536

City-St-Zip: OKEECHOBEE, FL 34973 City-St-Zip: OKEECHOBEE, FL 34973

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

 Name:
 HALES, RICHARD J
 Name:

 Address:
 1964 SW 3RD STREET
 Address:

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:

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

 Name:
 TUCKER, BRANDON
 Name:

 Address:
 104 NW 7TH STREET
 Address:

 City-St-Zip:
 OKEECHOBEE, FL 34972
 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: MARILYN H. BRADY SEC 03/20/2008