

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010205

FILED
Apr 18, 2007
Secretary of State

Entity Name: RANCHOS DEL SOL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

21531 SW 129TH COURT
MIAMI, FL 33177

New Principal Place of Business:

35380 SW 218 AVE
HOMESTEAD, FL 33030

Current Mailing Address:

21531 SW 129TH COURT
MIAMI, FL 33177

New Mailing Address:

P.O. BOX 343574
FLORIDA CITY, FL 33034

FEI Number: 35-2284842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYSOUND DEVELOPMENT CORP.
21531 SW 129TH COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

BAYSOUND DEVELOPMENT CORP.
35380 SW 218 AVE
HOMESTEAD, FL 33030 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: IGNACIO ABASCAL

04/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ABASCAL, IGNACIO J
Address: 21531 SW 129TH COURT
City-St-Zip: MIAMI, FL 33177

Title: VSD () Delete
Name: PEREZ, JULIO C
Address: 21531 SW 129TH COURT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ABASCAL, IGNACIO J
Address: 35380 SW 218 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VSD (X) Change () Addition
Name: PEREZ, JULIO C
Address: 35380 SW 218 AVE
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the 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: IGNACIO ABASCAL

PTD

04/18/2007

Electronic Signature of Signing Officer or Director

Date