

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010205

FILED
Apr 06, 2010
Secretary of State

Entity Name: RANCHOS DEL SOL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

35380 SW 218 AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

15715 S. DIXIE HWY
#211
MIAMI, FL 33157

Current Mailing Address:

P.O. BOX 343574
FLORIDA CITY, FL 33034

New Mailing Address:

15715 S. DIXIE HWY
#211
MIAMI, FL 33157

FEI Number: 35-2284842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAYSOUND DEVELOPMENT CORP.
35380 SW 218 AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

ROUNSAVILLE, DAVID R
15715 S. DIXIE HWY.
#211
MIAMI, FL 33157 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: DAVID ROYCE ROUNSAVILLE

04/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUILLEN, PEDRO M
Address: 35851 SW 218 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: HICKS, PHIAN P
Address: 21821 SW 352 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: ST
Name: GUILLEN, YDALIA
Address: 35851 SW 218 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: PEDRO M. GUILLEN

PRES

04/06/2010

Electronic Signature of Signing Officer or Director

Date