2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010205

FILED Mar 30, 2011 Secretary of State

Entity Name: RANCHOS DEL SOL HOMEOWNERS ASSOCIATION, INC.

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

15715 S. DIXIE HWY #211 MIAMI, FL 33157

Current Mailing Address: 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: 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.

III the State of Floric

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

SIGNATURE:

 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 GUILLEN PRES 03/30/2011