2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003896

FILED Feb 26, 2012 Secretary of State

Entity Name: KALA PRESERVE RANCH OWNERS' ASSOCIATION, INC.

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

1300 THOMASWOOD DRIVE TALLAHASSEE, FL 32308 UN

Current Mailing Address: New Mailing Address:

544 STONY RIDGE ROAD HEBER SPRINGS, AR 72543

FEI Number: 26-0353805 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:

BUSH, BENJAMIN B 1300 THOMASWOOD DRIVE TALLAHASSEE, FL 32308 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: DPS

Name: MARKS, RUSSELL

Address: 1300 THOMASWOOD DRIVE City-St-Zip: TALLAHASSEE, FL 32308

Title: DVPT

Name: GILBRECH, JEFF
Address: 544 STONY RIDGE ROAD
City-St-Zip: HEBER SPRINGS, AR 72543

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: JEFF GILBRECH DVPT 02/26/2012