

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005870

FILED
Apr 15, 2009
Secretary of State

Entity Name: RANCH COLONY FOUR PARTY MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

600 SANDTREE DR., STE. 109
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

600 SANDTREE DR., STE. 109
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-2829954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGAR, CHARLES W. III
8409 N. MILITARY TRAIL, STE. 123
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: D () Delete
Name: MARMADUKE, JOHN
Address: 3533 SE LONG POND TERR
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: CHAPPLE, SHARON
Address: 19000 SE MACK DAIRY RD.
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: ALBU, CHRISTOPHER
Address: 1776 SE COLONY WAY
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: GALYON, NICK
Address: 18851 SE CROSSWINDS LANE
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSS, ROBERT
Address: 19050 SE CROSSWINDS LANE
City-St-Zip: JUPITER, FL 33478

Title: S (X) Change () Addition
Name: ALBU, CHRISTOPHER
Address: 1776 SE COLONY WAY
City-St-Zip: JUPITER, FL 33478

Title: D (X) Change () Addition
Name: WEISE, THEODORE
Address: 19700 SE MACK DAIRY ROAD
City-St-Zip: JUPITER, FL 33478

Title: D (X) Change () Addition
Name: EBERLE, JACK
Address: 18546 SE OLD TRAIL DRIVE WEST
City-St-Zip: JUPITER, FL 33478

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: THEODORE WEISE

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date