

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006344

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE RANCH ESTATES AT EMERALD HILLS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13193 POLVERA AVENUE
SAN DIEGO, CA 92128

New Principal Place of Business:

1645 W. MAIN STREET
INVERNESS, FL 34450

Current Mailing Address:

13193 POLVERA AVENUE
SAN DIEGO, CA 92128

New Mailing Address:

FEI Number: 26-4674460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLWELL, CLARK A
320 US HIGHWAY 41 S
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

MORTON, JIM
1645 W. MAIN STREET
INVERNESS, FL 34450 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: JIM MORTON

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COTA, DANIEL A
Address: 13193 POLVERA AVENUE
City-St-Zip: SAN DIEGO, CA 92128

Title: VPD () Delete
Name: HELMER, DONALD J
Address: 1553 WYATT PLACE
City-St-Zip: EL CAJON, CA 92120

Title: VPD () Delete
Name: COTA, SHERYL L
Address: 13193 POLVERA AVENUE
City-St-Zip: SAN DIEGO, CA 92128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL A COTA

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date