2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006344

Apr 19, 2011 Secretary of State

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

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

1645 W. MAIN STREET INVERNESS, FL 34450

Current Mailing Address: New Mailing Address:

PO BOX 27225 SAN DIEGO, CA 92198

FEI Number: 26-4674460 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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COTA, DANIEL A

Address: 13193 POLVERA AVENUE City-St-Zip: SAN DIEGO, CA 92128

Title: VPD

Name: HELMER, DONALD J Address: 1553 WYATT PLACE City-St-Zip: EL CAJON, CA 92120

Title: VPD

Name: COTA, SHERYL L Address: 13193 POLVERA AVENUE City-St-Zip: SAN DIEGO, CA 92128

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: DANIEL A COTA PD 04/19/2011