

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010864

FILED
Apr 23, 2009
Secretary of State

Entity Name: ORANGE ACRES RANCH RENTERS' ASSOCIATION, INC.

Current Principal Place of Business:

5130 ABC ROAD LOT 15
LAKE WALES, FL 33859

New Principal Place of Business:

5130 ABC ROAD LOT 110
LAKE WALES, FL 33859

Current Mailing Address:

5130 ABC ROAD LOT 15
LAKE WALES, FL 33859

New Mailing Address:

5130 ABC ROAD LOT 79
LAKE WALES, FL 33859

FEI Number: 26-4389749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE JAY COLLING, ATTORNEY-AT-LAW
529 VERSAILLES DR
SUITE 103
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

THE RINALDO LAW FIRM
1102 SOUTH FLORIDA AVENUE
LAKELAND, FL 33802 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: WILLIAM J. RINALDO

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWEENEY, MIKE
Address: 5130 ABC ROAD LOT 15
City-St-Zip: LAKE WALES, FL 33859

Title: S () Delete
Name: RING, JANICE
Address: 5130 ABC ROAD LOT 15
City-St-Zip: LAKE WALES, FL 33859

Title: T () Delete
Name: WASSENBERG, DAVID
Address: 5130 ABC ROAD LOT 15
City-St-Zip: LAKE WALES, FL 33859

Title: D () Delete
Name: RIDDLER, GARNETT (JACK)
Address: 5130 ABC ROAD LOT 15
City-St-Zip: LAKE WALES, FL 33859

Title: D () Delete
Name: BECRAFT, KATHY
Address: 5130 ABC ROAD LOT 15
City-St-Zip: LAKE WALES, FL 33859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OWENS, WILLIAM
Address: 5130 ABC ROAD LOT 110
City-St-Zip: LAKE WALES, FL 33859

Title: VP (X) Change () Addition
Name: RIDDLER, GARNETT(JACK)
Address: 5130 ABC ROAD LOT 123
City-St-Zip: LAKE WALES, FL 33859

Title: EXVP (X) Change () Addition
Name: WINGER, DAVID
Address: 5130 ABC ROAD LOT 102
City-St-Zip: LAKE WALES, FL 33859

Title: T (X) Change () Addition
Name: WASSENBERG, DAVID
Address: 5130 ABC ROAD LOT 78
City-St-Zip: LAKE WALES, FL 33859

Title: S (X) Change () Addition
Name: BECRAFT, KATHLEEN
Address: 5130 ABC ROAD LOT 79
City-St-Zip: LAKE WALES, FL 33859

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: WILLIAM L. OWENS

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date