

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010619

FILED
Mar 23, 2012
Secretary of State

Entity Name: THE RANCHES AT COOPER CITY HOMEOWNERS' ASSOCIATION, INC

Current Principal Place of Business:

825 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

3600 S CONGRESS AVE
STE K
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

825 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

3600 S CONGRESS AVE
STE K
BOYNTON BEACH, FL 33426 US

FEI Number: 45-1470599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

APOGEE ASSOCIATION SERVICES
3600 S CONGRESS AVE
K
CORAL SPRING, FL 33426 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: GG

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: METZKES, MICHAEL
Address: 3600 S CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VPD
Name: STIEGELE, ROBERT
Address: 3600 S CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426

Title: STD
Name: KEITH, JONATHAN
Address: 3600 S CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: GG

C

03/23/2012

Electronic Signature of Signing Officer or Director

Date