

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14999

FILED
Jan 26, 2004
Secretary of State

Entity Name: RANCLANDS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

250 E. PANAMA ROAD
WINTER SPRINGS, FL 327083516 US

New Principal Place of Business:

Current Mailing Address:

250 E. PANAMA ROAD
WINTER SPRINGS, FL 327083516 US

New Mailing Address:

FEI Number: 59-2797077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, WILLIAM W SR
250 PANAMA RD EAST
WINER SPRINGS, FL 327083516 US

Name and Address of New Registered Agent:

FERNANDEZ, WILLIAM W
250 E. PANAMA ROAD
WINTER SPRINGS, FL 327083516 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 W. FERNANDEZ

01/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, WILLIAM W SR
Address: 250 E PANAMA ROAD
City-St-Zip: WINTER SPRINGS, FL 327083516

Title: TD () Delete
Name: BOWMAN, KATHLEEN
Address: 400 HAYES ROAD
City-St-Zip: WINTER SPRINGS, FL

Title: SD () Delete
Name: VIVIAN, DIANE
Address: 270 E BAHAMA ROAD
City-St-Zip: WINTER SPRINGS, FL

Title: VD () Delete
Name: STEPHENS, CARL E JR
Address: 700 FISHER ROAD
City-St-Zip: WINTER SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, WILLIAM W
Address: 250 E PANAMA ROAD
City-St-Zip: WINTER SPRINGS, FL 327083516 US

Title: TD (X) Change () Addition
Name: BOWMAN, KATHLEEN
Address: 400 HAYES ROAD
City-St-Zip: WINTER SPRINGS, FL 327083516 US

Title: SD (X) Change () Addition
Name: VIVIAN, DIANE
Address: 270 E BAHAMA ROAD
City-St-Zip: WINTER SPRINGS, FL 327083516 US

Title: VD (X) Change () Addition
Name: STEPHENS, CARL E JR
Address: 700 FISHER ROAD
City-St-Zip: WINTER SPRINGS, FL 327083516 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 W. FERNANDEZ

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date