2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17421

FILED Mar 18, 2007 Secretary of State

Entity Name: VALLEY RANCH HOMEOWNERS ASSOCIATION, INC.

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

P.O. BOX 341366 3401 VALLEY RANCH DRIVE

TAMPA, FL 33694 LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

P.O. BOX 341366 TAMPA, FL 33694

FEI Number: 59-2745282 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:

MEIROSE & FRISCIA, P.A. 500 N. WESTSHORE BLVD. SUITE 830 TAMPA, FL 33609 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

THATCHER, MARK KROTZ, GARY E Name: Name: 3417 VALLEY RANCH DR. Address: 3401 VALLEY RANCH DR. Address:

City-St-Zip: LUTZ, FL 33548 City-St-Zip: LUTZ, FL 33548

Title: () Delete Title: (X) Change () Addition

MARCHAND, DAVID Name: EDWARDS, MARY Name: Address: 3428 VALLEY RANCH DR Address: 3403 VALLEY RANCH DR City-St-Zip: LUTZ, FL 33548 City-St-Zip: LUTZ, FL 33548

Title: Title:

() Delete () Change () Addition SOLOCHEK, JEFF Name: Name:

3414 VALLEY RANCH DRIVE Address: Address: City-St-Zip: LUTZ. FL 33548 City-St-Zip:

Title: () Delete Title: VPD (X) Change () Addition

Name: BORDEN, MARY Name: COHALLA, RON Address: 3406 VALLEY RANCH DR. Address: 3407 VALLEY RANCH DR.

City-St-Zip: LUTZ, FL 33548 City-St-Zip: LUTZ, FL 33548

Title: () Delete Title: (X) Change () Addition

FERNANDEZ, TERRY TROWBRIDGE, RON Name: Name: 3431 VALLEY RANCH DRIVE 3421 VALLEY RANCH DRIVE Address: Address:

City-St-Zip: LUTZ, FL 33548 City-St-Zip: LUTZ, FL 33548

Title: () Delete Title: () Change () Addition

MRACEK, DAVID Name: Name: Address: 3408 VALLEY RANCH DRIVE Address: LUTZ, FL 33548 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY S. SOLOCHEK SD 03/18/2007