

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17421

FILED
Mar 13, 2010
Secretary of State

Entity Name: VALLEY RANCH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3403 VALLEY RANCH DRIVE
LUTZ, FL 33548

New Principal Place of Business:

3401 VALLEY RANCH DRIVE
LUTZ, FL 33548

Current Mailing Address:

P.O. BOX 341366
TAMPA, FL 33694

New Mailing Address:

FEI Number: 59-2745282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: KROTZ, GARY E
Address: 3401 VALLEY RANCH DR.
City-St-Zip: LUTZ, FL 33548

Title: TD
Name: BUTIGAN, MARY
Address: 3403 VALLEY RANCH DR
City-St-Zip: LUTZ, FL 33548

Title: SD
Name: SOLOCHEK, JEFF
Address: 3414 VALLEY RANCH DRIVE
City-St-Zip: LUTZ, FL 33548

Title: VPD
Name: COHALLA, RON
Address: 3407 VALLEY RANCH DR.
City-St-Zip: LUTZ, FL 33548

Title: D
Name: ANDERSON, GINGER
Address: 3441 VALLEY RANCH DRIVE
City-St-Zip: LUTZ, FL 33548

Title: D
Name: VALERIUS, TOM
Address: 3404 VALLEY RANCH DRIVE
City-St-Zip: LUTZ, FL 33548

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: MARY S. BUTIGAN

TD

03/13/2010

Electronic Signature of Signing Officer or Director

Date