2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17421

FILED Apr 25, 2011 Secretary of State

Entity Name: VALLEY RANCH HOMEOWNERS ASSOCIATION, INC.

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

3401 VALLEY RANCH DRIVE 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:

Γitle: PD

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

Title: D

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: TD

Name: ANDERSON, VIRGINIA Address: 3441 VALLEY RANCH DR.

City-St-Zip: LUTZ, FL 33548

Title: VPD

Name: BORDER, CRAIG

Address: 3425 VALLEY RANCH DRIVE

City-St-Zip: LUTZ, FL 33548

Title:

Name: SUMPTER, CHUCK
Address: 3405 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: V A ANDERSON TREA 04/25/2011