

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24741

FILED
Mar 15, 2011
Secretary of State

Entity Name: ORANGE ACRES RANCH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5130 ABC ROAD
LOT 162
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

ORANGE ACRES RANCH
LOT 162
LAKE WALES, FL 33859 US

New Mailing Address:

ORANGE ACRES RANCH
6039 CYPRESS GARDEN BLVD. SUITE 313
WINTER HAVEN, FL 33884 US

FEI Number: 59-2955973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEB REAL ESTATE MANAGEMENT, INC.
5609 26TH STREET WEST
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

MEB REAL ESTATE MANAGEMENT, INC.
6203 CORTEZ RD
BRADENTON, FL 34210 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: MARK E. BUTLER

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GEARY, BRENT
Address: 6039 CYPRESS GARDENS BLVD SUITE 313
City-St-Zip: WINTER HAVEN, FL 33884

Title: P
Name: WILL, MARVIN
Address: 6039 CYPRESS GARDENS BLVD. SUITE 313
City-St-Zip: WINTER HAVEN, FL 33884

Title: S
Name: BOLTIK, JOHN
Address: 6039 CYPRESS GARDENS SUITE 313
City-St-Zip: WINTER HAVEN, FL 33884

Title: T
Name: PEDDLE, ARLINE
Address: 6039 CYPRESS GARDEN BLVD SUITE 313
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: SNIDER, KARL
Address: 6039 CYPRESS GARDEN BLVD. SUITE 313
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: FORSEYTH, JEAN
Address: 6039 CYPRESS GARDEN BLVD SUITE 313
City-St-Zip: WINTER HAVEN, FL 33884

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: MARV WILL

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date