2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # N25726 04-23-2007 90081 014 ****61.25 MOTÉ RANCH HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 2831 RINGLING BLVD 2831 RINGLING BLVD 218-F 218-F SARASOTA, FL 34237 SARASOTA, FL 34237 IK US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0104828 Applied For Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LISA ALL FLORIDA SERVICES Street Address P.O. Box Number is Not Acceptable) Becker + PoliakoFF 2831 RINGLING BLVD 218-F SARASOTA, FL 34232 3/11 Stirling Lauderda by submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above the oblid SIGNATUR name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filling Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change Addition Garber, Ken GARRER K NAME NAME 6160 Palomino Circle STREET ADDRESS 2831 RINGLING BLVD STE 218F STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-ZIP University Park FL 34201 TID F ☐ Delete TST1 F ☐ Change **Addition** curren, Wayne NAME WEIR, JAMES NAME 6916 Ranch Road 2831 RINGLING BLVD STE 218F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 Sarasota FL 34243 CITY-ST-ZIP ☐ Delete Change Ch ☐ Addition Silverstein, Norm 6815 Wagon Wheel Cir. Sarasota, FL 34243 SILVERSTEIN, NORMAN NAME NAME STREET ADDRESS 2831 RINGLING BLVD STE 218F STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-ZIP TITI F Delete TITLE ☐ Change Addition Duren, Mark. 6670 Copper Ridge Trail University Park, Fl 34001 HIRSCH, B 2831 RINGLING BLVD, 218 F STREET ADDRESS STREET ADDRESS SARASOTA, FL 34237 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE Brown, Linda 6659 Copper Ridge Trail Weir, James 6924 Ranch Road Sarasota, FL 34243 NAME NAME X Change STREET ADDRESS STREET ADDRESS University Park, 34201 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition Michael Manning 1877 Northgate Burd #4 Hoffman, Roger Ave. NAME STREET ADDRESS STREET ADDRESS FL 34234 Sarasota, FL 34243 CITY-ST-ZIP Sarasota 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

4-16-07