

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N50888

FILED
Apr 11, 2007
Secretary of State

Entity Name: RANKEN DRIVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

221 N CAUSEWAY
NEW SMYRNA BEACH, FL 32170

New Principal Place of Business:

415 CANAL STREET
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

221 N CAUSEWAY
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

415 CANAL STREET
NEW SMYRNA BEACH, FL 32168

FEI Number: 59-3144634 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DEGRAMMONT, CYNTHIA
213 RANKEN DR.
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

MCDUFFIE, DEANNA
210 RANKEN DR.
EDGEWATER, FL 32141 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: DEANNA MCDUFFIE

04/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DEGRAMMONT, CYNTHIA
Address: 213 RANKEN DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: DVP () Delete
Name: WISNIEWSKI, THADDEUS
Address: 2331 SWORDFISH LANE
City-St-Zip: EDGEWATER, FL 32141

Title: DST () Delete
Name: FARMER, SABRINA
Address: 209 RANKEN DRIVE
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCDUFFIE, DEANNA
Address: 210 RANKEN DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: DVP (X) Change () Addition
Name: MCLEOD, MARTHA
Address: 215 RANKEN DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: () Change () Addition
Name:
Address:
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: SABRINA FARMER

DVP

04/11/2007

Electronic Signature of Signing Officer or Director

Date