2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50888

FILED Jan 18, 2008 Secretary of State

Entity Name: RANKEN DRIVE HOMEOWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 415 CANAL STREET 210 RANKEN DRIVE NEW SMYRNA BEACH, FL 32168 EDGEWATER, FL 32141 **Current Mailing Address: New Mailing Address:** 415 CANAL STREET 210 RANKEN DRIVE NEW SMYRNA BEACH, FL 32168 EDGEWATER, FL 32141 FEI Number: 59-3144634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: MCDUFFIE, DEANNA MCDUFFIE, DEANNA 210 RANKÉN DR. 210 RANKÉN DRIVE EDGEWATER, FL 32141 US US EDGEWATER, FL 32141 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: 01/18/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete DP () Change () Addition MCDUFFIE, DEANNA Name: Name: 210 RANKEN DRIVE Address: Address: City-St-Zip: EDGEWATER, FL 32141 City-St-Zip: Title: DVP () Delete Title: () Change () Addition Name: MCLEOD, MARTHA Name: Address: 215 RANKEN DRIVE Address: City-St-Zip: EDGEWATER, FL 32141 City-St-Zip: Title: DST () Delete Title: () Change () Addition FARMER, SABRINA Name: Name: 209 RANKEN DRIVE Address: Address: City-St-Zip: EDGEWATER, FL 32141 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DEANNA L MCDUFFIE PRES 01/18/2008