## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50888

FILED Feb 16, 2009 Secretary of State

Entity Name: RANKEN DRIVE HOMEOWNERS' ASSOCIATION, INC.

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

210 RANKEN DRIVE 128 RANKEN DRIVE EDGEWATER, FL 32141 EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

210 RANKEN DRIVE 128 RANKEN DRIVE EDGEWATER, FL 32141 EDGEWATER, FL 32141

FEI Number: 59-3144634 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:

MCDUFFIE, DEANNA
210 RANKEN DRIVE
EDGEWATER, FL 32141 US

GRAU, BRITTANY
128 RANKEN DRIVE
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: BRITTANY GRAU 02/16/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Delete Title: DP (X) Change ( ) Addition Name: MCDUFFIE, DEANNA Name: VOGEL, JEANNIE

Name:MCDUFFIE, DEANNAName:VOGEL, JEANNIEAddress:210 RANKEN DRIVEAddress:2435 SWORDFISH LANECity-St-Zip:EDGEWATER, FL 32141City-St-Zip:EDGEWATER, FL 32141

 Title:
 DVP
 ( ) Delete
 Title:
 DVP
 (X) Change ( ) Addition

 Name:
 MCLEOD, MARTHA
 Name:
 DEGRAMMONT, CYNTHIA

Address: 215 RANKEN DRIVE Address: 213 RANKEN DRIVE
City-St-Zip: EDGEWATER, FL 32141 City-St-Zip: EDGEWATER, FL 32141

Title: DST ( ) Delete Title: DST (X) Change ( ) Addition

 Name:
 FARMER, SABRINA
 Name:
 GRAU, BRITTANY

 Address:
 209 RANKEN DRIVE
 Address:
 128 RANKEN DRIVE

 City-St-Zip:
 EDGEWATER, FL 32141
 City-St-Zip:
 EDGEWATER, FL 32141

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: BRITTANY GRAU DST 02/16/2009