2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50888

Feb 21, 2011 Secretary of State

Entity Name: RANKEN DRIVE HOMEOWNERS' ASSOCIATION, INC.

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

128 RANKEN DRIVE EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

128 RANKEN DRIVE 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:

GRAU, BRITTANY 128 RÁNKEN 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DP

VOGEL, JEANNIE Name: Address: 2435 SWORDFISH LANE City-St-Zip: EDGEWATER, FL 32141

Title:

Name: MCLEOD, MARTHA Address: 215 RANKEN DRIVE City-St-Zip: EDGEWATER, FL 32141

Title: DST

GRAU, BRITTANY Name: 128 RANKEN DRIVE Address: City-St-Zip: EDGEWATER, FL 32141

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: BRITTANY GRAU DST 02/21/2011