2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50888

FILED Jan 27, 2012 Secretary of State

Entity Name: RANKEN DRIVE HOMEOWNERS' ASSOCIATION, INC.

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

128 RANKEN DRIVE 223 RANKEN DRIVE EDGEWATER, FL 32141 EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

128 RANKEN DRIVE 223 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:

GRAU, BRITTANY SIZEMORE, KATHLEEN
128 RANKEN DRIVE 223 RANKEN DRIVE
EDGEWATER, FL 32141 US 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: KATHLEEN SIZEMORE 01/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

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

Title: DVP

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

Title: DT

Name: SIZEMORE, KATHLEEN Address: 223 RANKEN DRIVE City-St-Zip: EDGEWATER, FL 32141

Title: DS

 Name:
 FARNAN, PATTY

 Address:
 217 RANKEN DRIVE

 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: KATHLEEN SIZEMORE DT 01/27/2012