

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000199

FILED
Mar 10, 2006
Secretary of State

Entity Name: DELOAKES RANCHES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7507 WINTER STREET
BROOKSVILLE, FL 34613

New Principal Place of Business:

17362 PINTO LANE
BROOKSVILLE, FL 34604

Current Mailing Address:

7507 WINTER STREET
BROOKSVILLE, FL 34613

New Mailing Address:

17362 PINTO LANE
BROOKSVILLE, FL 34604

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNER, SEAN D
7507 WINTER STREET
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

BONNER, SEAN D TD
17362 PINTO LANE
BROOKSVILLE, FL 34604 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: SEAN D BONNER

03/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORD, DON
Address: 6127 RIVIERA LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VD () Delete
Name: BROOKS, JIM
Address: 6400 QUARTERHORSE LANE
City-St-Zip: BROOKSVILLE, FL 34604

Title: SD (X) Delete
Name: BROOKS, DIANE
Address: 6400 QUARTERHORSE LANE
City-St-Zip: BROOKSVILLE, FL 34604

Title: TD (X) Delete
Name: BONNER, SEAN D
Address: 7507 WINTER STREET
City-St-Zip: BROOKSVILLE, FL 34613

Title: D (X) Delete
Name: ALESSO, ALPHONSE
Address: 6430 QUARTERHORSE LANE
City-St-Zip: BROOKSVILLE, FL 34604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIM, BROOKS
Address: 6400 QUARTERHORSE LANE
City-St-Zip: BROOKSVILLE, FL 34604

Title: TD (X) Change () Addition
Name: BONNER, SEAN D
Address: 17362 PINTO LANE
City-St-Zip: BROOKSVILLE, FL 34604

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEAN D BONNER

TD

03/10/2006

Electronic Signature of Signing Officer or Director

Date