

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001962

FILED
Feb 23, 2010
Secretary of State

Entity Name: POMELLO RANCHES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6900 VERNA BETHANY RD
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 222
MYAKKA CITY, FL 34251 US

New Mailing Address:

P. O. BOX 110325
BRADENTON, FL 34211 US

FEI Number: 65-0818075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMHOFER, MARLA A
25007 71ST AVE EAST
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMS, MICHAEL G
Address: 25007 71ST AVE E
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: TRES
Name: UMHOFER, MARLA
Address: 25007 71ST AVE E
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: DIR
Name: SARPPRAICONE, CAMILLE
Address: 25406 65TH AVE E
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: DIR
Name: MAGEE, C.WAYNE
Address: 6707 253RD ST E
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: VP
Name: GUTTLER, SARAH
Address: 26010 69TH AVE E
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: DIR
Name: ANDERSON, STEVE
Address: 25204 71ST AVE E
City-St-Zip: MYAKKA CITY, FL 34251 US

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: MARLA UMHOFER

TRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date