2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001962

FILED Mar 14, 2011 Secretary of State

Entity Name: POMELLO RANCHES HOMEOWNERS' ASSOCIATION, INC.

US

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

6900 VERNA BETHANY RD MYAKKA CITY, FL 34251 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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:

Γitle: I

Name: ADAMS, MICHAEL G Address: 25007 71ST AVE E

City-St-Zip: MYAKKA CITY, FL 34251 US

Title: TRES

 Name:
 UMHOEFER, MARLA

 Address:
 25007 71ST AVE E

 City-St-Zip:
 MYAKKA CITY, FL 34251 US

Title: DIR

Name: JOHNSON, JOAN Address: 25216 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: DIR

Name: SAXMAN, JEAN
Address: 25605 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: MICHAEL ADAMS PRES 03/14/2011