

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001962

FILED  
Feb 26, 2012  
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 110325  
BRADENTON, FL 34211 US

**New Mailing Address:**

**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:**

MAGEE, CLAUDE W  
6707 253RD STREET E  
MYAKKA CITY, FL 34251 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: C. WAYNE MAGEE

02/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: TRES  
Name: MAGEE, CLAUDE W  
Address: 6707 253RD STREET E  
City-St-Zip: MYAKKA CITY, FL 34251 US

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

Title: SECT  
Name: BECHT, ROBERT J  
Address: 6611 261ST STREET 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: VP  
Name: BRYANT, SCOTT  
Address: 9743 50TH CIRCLE E  
City-St-Zip: PARRISH, FL 34219 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: C. WAYNE MAGEE

TRES

02/26/2012

Electronic Signature of Signing Officer or Director

Date