

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081758

FILED
Apr 25, 2007
Secretary of State

Entity Name: SANTA FE RANCH, INCORPORATED

Current Principal Place of Business:

12999 144TH COURT NORTH
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

12999 144TH COURT NORTH
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0760320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, THEODORE P
6511 S.W. 15 COURT
POMPANO BEACH, FL 33068 US

Name and Address of New Registered Agent:

PILATO WEBB, GWENDOLYN
12999 144TH COURT NORTH
PALM BEACH GARDENS, FL 33418 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: GWENDOLYN PILATO WEBB

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PILATO WEBB, GWENDOLYN
Address: 12999 144TH COURT NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: T (X) Delete
Name: WOOD, THEODORE P
Address: 6511 S.W. 15 COURT
City-St-Zip: POMPANO BEACH, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GWENDOLYN PILATO WEBB

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04/25/2007

Electronic Signature of Signing Officer or Director

Date