

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2012
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:

12399 N.E. 224TH STREET
OKEECHOBEE, FL 34972 US

Current Mailing Address:

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

New Mailing Address:

12399 N.E. 224TH STREET
OKEECHOBEE, FL 34972 US

FEI Number: 65-0760320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HUDSON, GWENDOLYN
12399 N.E. 224TH STREET
OKEECHOBEE, FL 34972 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: GWEN HUDSON

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUDSON, GWENDOLYN
Address: 12399 N.E. 224TH STREET
City-St-Zip: OKEECHOBEE, FL 34972 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN SWIFT

CPA

04/10/2012

Electronic Signature of Signing Officer or Director

Date