2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030527

Mar 13, 2009 Secretary of State

FILED

Entity Name: TRAILER RANCH BY THE SEA HOMEOWNERS ASSOCIATION, INC.

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

Current Mailing Address: New Mailing Address:

FEI Number: 65-0825199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DEVANE, WILLIAM M JR DEVANE & DORI, P.A. 5701 OVERSEAS HWY., SUITE 12 MARATHON, FL 33050 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BOLDON, RANDOLPH Name: BOLDON, RANDOLPH Address: 72ND STREET # 12 Address: 72ND STREET # 12

Address. 72ND STREET # 12

City-St-Zip: MARATHON, FL 33050

City-St-Zip: MARATHON, FL 33050 US

VD Title: VD Title: () Delete (X) Change () Addition Name: DECONDA, JOSEPH Name: ELGERSMA, RICHARD JR. 72ND STREET # 26 1611 MARLIN DRIVE Address: Address: MARATHON, FL 33050 MARATHON, FL 33050 US City-St-Zip: City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 FLEMMING, RONALD
 Name:
 DECONDA, JOE

 Address:
 72ND STREET, 5
 Address:
 72ND STREET # 26

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 MARATHON, FL 33050 US

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 FLEMMING, CAROL
 Name:
 CREPEAU, CHRISTINE

 Address:
 72ND STREET #5
 Address:
 72ND STREET #10

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 MARATHON, FL 33050 US

 Name:
 GREENOP, BRUCE
 Name:
 SHEEHAN, JACK

 Address:
 72ND STREET, 3
 Address:
 72ND STREET #22

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 MARATHON, FL 33050 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BARRETT, ARTHUR
 Name:
 DECOT, PAUL

 Address:
 72ND STREET # 18
 Address:
 72ND STREET # 37

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 MARATHON, FL 33050 US

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: CHRISTINE CREPEAU SD 03/13/2009