

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092365

Entity Name: SCARBROUGH RANCH, INC.

FILED  
Aug 31, 2005  
Secretary of State

## Current Principal Place of Business:

3492 NE CAUSEWAY BLVD  
JENSEN BEACH, FL 34957

## New Principal Place of Business:

## Current Mailing Address:

3492 NE CAUSEWAY BLVD  
401  
JENSEN BEACH, FL 34957

## New Mailing Address:

FEI Number: 65-0955578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DALE, MICHAEL L  
2616 SE WILLOUGHBY BLVD.  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

SCARBROUGH, DEBORAH A  
3492 NE CAUSEWAY BLVD  
401  
JENSEN BEACH, FL 34997 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: DEBORAH A SCARBROUGH

08/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SCARBROUGH, JOHN  
Address: 3492 NE CASUEWAY BLVD #401  
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP ( ) Delete  
Name: DALE, MICHAEL L  
Address: 2616 SE WILLOUGHBY BLVD.  
City-St-Zip: STUART, FL 34994

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SCARBROUGH, JOHN D JR  
Address: 3492 NE CASUEWAY BLVD #401  
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP (X) Change ( ) Addition  
Name: SCARBROUGH, DEBORAH A  
Address: 3492 NE CAUSEWAY BLVD 401  
City-St-Zip: JENSEN BEACH, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN D SCARBROUGH JR

PRES

08/31/2005

Electronic Signature of Signing Officer or Director

Date