2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92777

Entity Name: BAY RANCH HOME OWNERS ASSOCIATION, INC.

FILED Feb 26, 2013 Secretary of State CC6194220310

Current Principal Place of Business:

7349 ULMERTON RD OFFICE (HOME OWNER'S ASSOC.) LARGO, FL 33771

Current Mailing Address:

7349 ULMERTON RD OFFICE (HOME OWNER'S ASSOC.) LARGO, FL 33771 US

FEI Number: 59-2417410 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEANE, MALCOLM LII 7349 ULMERTON RD LOT 345 LARGO, FL 33771 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

Officer/Director Detail:

Title D Title PRES

Name GRIMSTEAD, DOLORES Name DEANE, MALCOLM LII

Address 7349 ULMERTON RD LOT 206 Address 7349 ULMERTON RD LOT 345

City-State-Zip: LARGO FL 33771 City-State-Zip: LARGO FL 33771

Title SEC Title VP

Name VERZONI, PATRICIA Name JONES, WAYNE

Address 7349 ULMERTON RD LOT 211 Address 7349 ULMERTON RD LOT 224

City-State-Zip: LARGO FL 33771 City-State-Zip: LARGO FL 33771

Title TREA Title D

Name BELL, DON Name PERKINS, WAYNE

Address 7349 ULMERTON RD., LOT 154 Address 7349 ULMERTON RD LOT 174

City-State-Zip: LARGO FL 33771 City-State-Zip: LARGO FL 33771

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.