2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92777

Entity Name: BAY RANCH HOME OWNERS ASSOCIATION, INC.

FILED Feb 09, 2016 Secretary of State CC5431155272

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 L. II 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: MALCOLM L. DEANE, II 02/09/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title SEC

Name DEANE, II, MALCOLM L Name PORTMAN, ROSE

Address 7349 ULMERTON RD LOT 345 Address 7349 ULMERTON RD LOT 274

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

Title VP Title TREASURER

Name PERKINS, WAYNE Name SHELTON, JAMES

Address 7349 ULMERTON RD LOT 174 Address 7349 ULMERTON RD. LOT 160

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

Title ASST. SECRETARY
Name LAMARCA, LEONA

Address 7349 ULMERTON RD. LOT 1313

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.

SIGNATURE: MALCOLM L. DEANE, II

PRES.

02/09/2016