2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT #763073 02-23-2006 90008 022 ****61.25 THE RANCHES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 8975 SOUTH FILLY POINT 8975 SOUTH FILLY POINT P.O. BOX 0928 P.O. BOX 0928 INVERNESS, FL 32651-0928 INVERNESS, FL 32651-0928 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-2244231 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCMULLEN, DAN E Street Address (P.O. Box Number is Not Acceptable) 9099 S THOROUGHBRED DR INVERNESS, FL 34452 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 1.7 Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Addition KEYES, KEN NAME NAME Patricia Konkol STREET ADDRESS 9035 S THOROUGHBRED PT STREET ADDRESS 4590 E Colt Ct INVERNESS, FL 34452 CITY-ST-ZIP CITY-ST-ZIP Inverness, FL 34452 TITLE ☐ Delete TITLE D ☐ Chance Addition Victor Konkol MCMULLEN, DAN NAME 9009 S. THOROUGHBRED PT STREET ADDRESS STREET ADORESS 4590 E Colt Ct INVERNESS, FL 34452 CITY-ST-ZIP CITY-ST-ZIP Inverness, FL 34452 TITEF ☐ Delete TITLE ☐ Change ☐ Addition MCMULLEN, JOYCE NAME NAME STREET ADDRESS 9009 S. THOROUGHBRED PT STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34452 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANSONE, FRED NAME NAME 4703 E STALLION STREET ADDRESS STREET ADDRESS CITY-ST-7IP INVERNESS, FL 34452 CITY-ST-7P TITLE TITLE Defete ☐ Change ☐ Addition COLLAZO, SHIRLEY NAME NAME STREET ADDRESS 9036 S THOROUGHBRED PT STREET ADDRESS INVERNESS, FL 34452 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MASE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 a execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Feb 23, 2006 8:00 am

352-860-1292