

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734397

FILED
Apr 07, 2009
Secretary of State

Entity Name: MINI-FARMS PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6594 NORTH GOLDLEAF PT
DUNNELLON, FL 34433

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1289
CRYSTAL RIVER, FL 34423

New Mailing Address:

FEI Number: 51-0189511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RYDER, SHERRY
7329 N BRUTUS AVE
DUNNELLON, FL 34433 US

Name and Address of New Registered Agent:

OLBRICH, ALAN
7276 HUNTER HILL STREET
DUNNELLON, FL 34433 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: ALAN OLBRICH

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: DOUGHERTY, ROBERT C
Address: 7160 FERNANDINA AVE
City-St-Zip: DUNNELLON, FL 34433

Title: D () Delete
Name: GUENTHNER, CHARLES
Address: 6594 N GROCOLEAF PT
City-St-Zip: DUNNELLON, FL 34433

Title: PD () Delete
Name: RYDER, SHERRY
Address: 7329 N BRUTUS AVE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: SD () Delete
Name: TUSSEY, BRENDA
Address: 6262 W SEOUL LANE
City-St-Zip: DUNNELLON, FL 34433

Title: D () Delete
Name: TALLMAN, ALLEN
Address: 7410 W NEWCASTLE CT
City-St-Zip: DUNNELLON, FL 34433

Title: D () Delete
Name: CERASE, CHARLES
Address: 7430 N FAIRPORT AVE
City-St-Zip: DUNNELLON, FL 34433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOUGHERTY, ROBERT C
Address: 7160 FERNANDINA AVE
City-St-Zip: DUNNELLON, FL 34433

Title: D (X) Change () Addition
Name: GUENTHNER, CHARLES
Address: 6594 N GOLD LEAF PT
City-St-Zip: DUNNELLON, FL 34433

Title: TD (X) Change () Addition
Name: OLBRICH, ALAN
Address: 7276 HUNTER HILL STREET
City-St-Zip: DUNNELLON, FL 34433

Title: VPD (X) Change () Addition
Name: CASSATA, DON
Address: 8595 N PRESNELL TERRACE
City-St-Zip: DUNNELLON, FL 34433

Title: VPD (X) Change () Addition
Name: TALLMAN, ALLEN
Address: 7410 W NEWCASTLE CT
City-St-Zip: DUNNELLON, FL 34433

Title: SD (X) Change () Addition
Name: KISNER, SHIRLEY
Address: 7531 N CAESAR PT
City-St-Zip: DUNNELLON, FL 34433

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT DOUGHERTY

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date