

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 22, 2009
Secretary of State**

DOCUMENT# 734397

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 ()

Name and Address of Current Registered Agent:OLBRICH, ALAN
7276 HUNTER HILL STREET
DUNNELLON, FL 34433 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: DOUGHERTY, ROBERT C
Address: 7160 FERNANDINA AVE
City-St-Zip: DUNNELLON, FL 34433Title: D () Delete
Name: GUENTHNER, CHARLES
Address: 6594 N GOLD LEAF PT
City-St-Zip: DUNNELLON, FL 34433Title: TD () Delete
Name: OLBRICH, ALAN
Address: 7276 HUNTERHILL STREET
City-St-Zip: DUNNELLON, FL 34433Title: VPD () Delete
Name: CASSATA, DON
Address: 8595 N PRESNELL TERRACE
City-St-Zip: DUNNELLON, FL 34433Title: VPD () Delete
Name: TALLMAN, ALLEN
Address: 7410 W NEWCASTLE CT
City-St-Zip: DUNNELLON, FL 34433Title: SD () Delete
Name: TUSSEY, BRENDA
Address: 6262 W. SEOUL LANE
City-St-Zip: DUNNELLON, FL 34433**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: SD (X) Change () Addition
Name: KISNER, SHIRLEY
Address: 7531 N CAESAR PT
City-St-Zip: DUNNELLON, FL 34433Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: TUSSEY, BRENDA
Address: 6262 W. SEOUL LANE
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 C DOUGHERTY

PD

07/22/2009

Electronic Signature of Signing Officer or Director

Date