

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2009
Secretary of State**

DOCUMENT# N07000005017

Entity Name: BELLE GLADE AG LAND CONDO ASSOCIATION, INC.

Current Principal Place of Business:

9470 158TH ROAD SOUTH
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

9470 158TH ROAD SOUTH
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 26-0771183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, RICHARD W JR
2377 CRAWFORD COURT
LANTANA, FL 334622511 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: P/D () Delete
Name: MERCADO, JUAN
Address: 9470 158TH ROAD SOUTH
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP/D () Delete
Name: DEARMAS, OSVALDO
Address: 14829 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414

Title: ST/D () Delete
Name: MERCADO, PATRICIA
Address: 9470 158TH ROAD SOUTH
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN MERCADO

P/D

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date