2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#790182

FILED Feb 10, 2011 Secretary of State

Entity Name: DUNDEE CITRUS GROWERS ASSOCIATION

Current Principal Place of Business: New Principal Place of Business:

111 N. 1ST STREET DUNDEE, FL 33838

Current Mailing Address: New Mailing Address:

P.O. BOX 1739

DUNDEE, FL 33838 US

FEI Number: 59-0226060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHAAL, MARY 111 FIRST STREET NORTH DUNDEE, FL 33838 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 WHEELER, DAVID

 Address:
 441 LK MIRROR DR

 City-St-Zip:
 LAKE PLACID, FL 33852

Title: VD

Name: OLSON, JOHN E Address: 10 VAGABOND LN. City-St-Zip: WINTER HAVEN, FL

Title: VS

Name: CALLAHAM, STEVEN B CEO Address: 4334 EMERALD PALMS BLVD City-St-Zip: WINTER HAVEN, FL 33884

Title: PCD

Name: RALEY, JR, LINDSAY W
Address: 208 PALMOLA ST
City-St-Zip: LAKELAND, FL 33803

Title:

Name: LANGLEY, MIKE R Address: 17628 US HWY 27 N City-St-Zip: CLERMONT, FL 34711

Title: ATAS

Name: SCHAAL, MARY E CFO

Address: 235 SIXTH STREET NW UNIT 604 City-St-Zip: WINTER HAVEN, FL 33882

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

SIGNATURE: MARY SCHAAL ATAS 02/10/2011