

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 449161

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** THE FARMS AT WILLISTON, INC.

**Current Principal Place of Business:**

1875 N BELCHER RD  
201  
CLEARWATER, FL 33765 US

**New Principal Place of Business:**

**Current Mailing Address:**

1875 N BELCHER RD  
201  
CLEARWATER, FL 33765 US

**New Mailing Address:**

**FEI Number:** 59-1521271

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PERENICH, GUY N.  
1875 BELCHER RD N #201  
CLEARWATER, FL 33765 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: PT  
Name: PERENICH (GUY N.)  
Address: 1875 BELCHER RD N #201  
City-St-Zip: CLEARWATER, FL

Title: VS  
Name: CARROLL (ROBERT J.)  
Address: 1875 BELCHER RD N #201  
City-St-Zip: CLEARWATER, FL

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

SIGNATURE: ROBERT J. CARROLL

V

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date