2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734397

FILED Mar 28, 2012 Secretary of State

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

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

6594 NORTH GOLDLEAF PT DUNNELLON, FL 34433

Current Mailing Address: New Mailing Address:

P.O. BOX 1289

CRYSTAL RIVER, FL 34423

FEI Number: 51-0189511 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: DOUGHERTY, ROBERT C Address: 7160 FERNANDINA AVE City-St-Zip: DUNNELLON, FL 34433

Title: PD

Name: DOUGHERTY, GEORGE A JR Address: 7115 N FOUNTAINHEAD DR City-St-Zip: CITRUS SPRINGS, FL 34433

Title: TD

Name: OLBRICH, ALAN

Address: 7276 HUNTERHILL STREET City-St-Zip: DUNNELLON, FL 34433

Title: D

Name: CASSATA, DON

Address: 8595 N PRESNELL TERRACE City-St-Zip: DUNNELLON, FL 34433

Title: [

Name: OSTRANDER, GARY
Address: 6535 N EWOK POINT
City-St-Zip: DUNNELLON, FL 34433

Title: SD

 Name:
 TUSSEY, BRENDA

 Address:
 6262 W. SEOUL LANE

 City-St-Zip:
 DUNNELLON, FL 34433

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: GEORGE A. DOUGHERTY, JR. PD 03/28/2012