2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768334

FILED Jan 07, 2009 Secretary of State

Entity Name: DERBY FARMS PROPERTYOWNERS ASSOCIATION OF MARIONCOUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 855 NW 77TH AVE. OCALA, FL 34482 US **Current Mailing Address: New Mailing Address:** P.O. BOX 771032 OCALA, FL 344771032 US FEI Number: 59-2892621 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: KENNEDY, MARILYN S 855 NW 77TH AVE. OCALA, FL 34482 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FAIRBURN, CAMMIE Name: Name: Address: 850 NW 75TH TERRACE Address: City-St-Zip: OCALA, FL 34482 City-St-Zip: Title: () Delete Title: () Change () Addition STEPHENS, BURT Name: Name: Address: 855 NW 77TH TERRACE Address: City-St-Zip: OCALA, FL 34482 City-St-Zip: Title: () Delete Title: () Change () Addition KENNEDY, MARILYN S Name: Name: 855 NW 77TH AVE. Address: Address: City-St-Zip: OCALA, FL 34482 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: KREITON, DAVID J 7791 NW 10TH ST. Address: Address: City-St-Zip: City-St-Zip: OCALA, FL 34482

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: MARILYN S. KENNEDY Τ 01/07/2009