


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2008 8:00 am
Secretary of State

02-13-2008 90029 041 ****61.25

DOCUMENT # 790182		
1. Entity Name DUNDEE CITRUS GROWERS ASSOCIATION		

Principal Place of Business P.O. BOX 1739 DUNDEE, FL 33838	Mailing Address P.O. BOX 1739 DUNDEE, FL 33838 US
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



02042008 Chg-NP CR2E037 (12/06)

4. FEI Number 59-0226060		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
MARONE, JON F 111 FIRST STREET NORTH DUNDEE, FL 33838		Name Schaal, Mary Street Address (P.O. Box Number is Not Acceptable) 111 First Street North City Dundee FL Zip Code 33838	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Mary Schaal Mary Schaal 2/11/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25 Due by May 1, 2008	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WATSON, CHARLES E 9400 S RUBY LAKE DR WINTER HAVEN, FL 33884 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD OLSON, JOHN E 10 VAGABOND LN. WINTER HAVEN, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CALLAHAM, STEVEN B 2823 SEQUOYAH DRIVE HAINES CITY, FL 33844 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD RALEY, LINDSAY W JR 208 PALMOLA ST LAKELAND, FL 33803 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUBUSH, JACK E 723 MAIN ST LAKE HAMILTON, FL 33851 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANGLEY, MIKE R 17628 US HWY 27 N CLERMONT, FL 34711 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. Lindsay Baley Jr. W. Lindsay Baley Jr. 2/11/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

BOARD OF DIRECTORS

DIRECTOR

ERROLL FIELDING
101 JARDIN LAND
WINTER HAVEN, FL 33881

TRAVIS D. COUNCIL
3935 24TH STREET, S. E.
RUSKIN, FL 33570

LESLIE W. "LES" DUNSON III
P. O. BOX 589
6743 WINTERSSET GARDENS ROAD
WINTER HAVEN, FL 33882

RICHARD C. GOODMAN
222 NORTH LaSALLE ST.
SUITE 2000
CHICAGO, ILLINOIS 60601

BRIAN BARTHOLOMEW
OLD CORKSCREW PLANTATION
1251 SUNBURY DRIVE
FORT MEYERS, FL 33901

EUGENE S. "GENE" PAUL
P. O. BOX 898
11 LAKE ELOISE LANE - W.H. 33884
WINTER HAVEN, FL 33880

EDUARDO PINES
371 SHORES DRIVE
Indian River Shores, FL 32963-3906

JACK E. RUBUSH
5520 OLD LUCERNE PARK ROAD
WINTER HAVEN, FL 33881
(723 MAIN ST, LAKE HAMILTON 33851)

TED SCHRADER
31306 PASCO ROAD
SAN ANTONIO, FL 33576

W. C. (CHAMP) TUNNO
7 SPENCER SHORES
HAINES CITY, FL 33845

JOHN F. VELDHIJS
32136 ELIZABETH AVE
TAVARES, FL 32778

DAVID P. WHEELER
441 LAKE MIRROR DRIVE
LAKE PLACID, FL 33852

ATTACHMENT
400 24210

#190182