2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000588

FILED May 14, 2011 Secretary of State

Entity Name: THE FARM HOMEOWNERS' ASSOCIATION, INC.

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

21 EQUINE DRIVE 141 REVELL ROAD

CRAWFORDVILLE, FL 32327 US CRAWFORDVILLE, FL 32327 US

Current Mailing Address: New Mailing Address:

PO BOX 758 PO BOX 758

CRAWFORDVILLE, FL 32326 CRAWFORDVILLE, FL 32326 US

FEI Number: 51-0417501 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:

DEVLIN, TIMOTHY J LUCKING, JERRY 21 EQUINE DRIVE 141 REVELL ROAD

CRAWFORDVILLE, FL 32327 US CRAWFORDVILLE, FL 32327 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: JERRY LUCKING 05/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LUCKING, JERRY Address: 141 REVELL ROAD

City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: D

Name: BEAMER, SHAKONDA Address: 43 EQUINE DRIVE

City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: D

Name: LOCKWOOD, ANGELA Address: 6 CHESTNUT LANE

City-St-Zip: CRAWFORDVILLE, FL 32326 US

Title: D

Name: BURNS, ED

Address: 117 FARRIER LANE

City-St-Zip: CRAWFORDVILLE, FL 32327 US

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: JERRY LUCKING PRES 05/14/2011