2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005017

FILED Apr 27, 2012 Secretary of State

Entity Name: BELLE GLADE AG LAND CONDO ASSOCIATION, INC.

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

9470 158TH ROAD SOUTH DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

9470 158TH ROAD SOUTH DELRAY BEACH, FL 33446

FEI Number: 26-0771183 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:

CARLSON, RICHARD W JR 2377 CRAWFORD COURT LANTANA, FL 334622511 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:

Γitle: P/D

Name: MERCADO, JUAN

Address: 9470 158TH ROAD SOUTH
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP/D

Name: DEARMAS, OSVALDO Address: 14829 STIRRUP LANE City-St-Zip: WELLINGTON, FL 33414

Title: ST/D

 Name:
 MERCADO, PATRICIA

 Address:
 9470 158TH ROAD SOUTH

 City-St-Zip:
 DELRAY BEACH, FL 33446

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: PATRICIA L MERCADO ST/D 04/27/2012