2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 27, 2009 DOCUMENT# N11147 Secretary of State

Entity Name: APOPKA NURSERY PROPERTY OWNERS ASSOCIATION, INC.

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

550 E. KEENE ROAD APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

21840 S.W. 258TH STREET HOMESTEAD, FL 33031 US

FEI Number: 59-2758073 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

MORRISON, MARK Name: Name: Address: 21840 S.W. 258TH STREET Address: City-St-Zip: HOMESTEAD, FL 33031 US City-St-Zip:

Title: Title: VPD (X) Change () Addition () Delete

Name: FIELDS, RON Name: NELSON, MARK Address: 550 E. KEENE ROAD Address: 3207 CLARCONA RD City-St-Zip: APOPKA, FL 32703 US City-St-Zip: APOPKA, FL 32703 US

Title: STD () Delete Title: () Change () Addition

HARTER, NANCY L Name: Name: 21840 SW 258 STREET Address: Address: City-St-Zip: HOMESTEAD, FL 33156 US City-St-Zip:

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: NANCY HARTER STD 11/27/2009