2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12575

FILED Feb 19, 2007 Secretary of State

Entity Name: MARLBORO FARMS HOMEOWNERS' ASSOCIATION, INC.

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

330 SW 165TH ST 110 SW 165TH ST

NEWBERRY, FL 32669 US NEWBERRY, FL 32669 US

Current Mailing Address: New Mailing Address:

330 SW 165TH ST 110 SW 165TH ST

NEWBERRY, FL 32669 US NEWBERRY, FL 32669 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOO, ANNA WILLIAMS, DARRYL 330 SW 165TH ST 110SW 165TH ST

NEWBERRY, FL 32669 US NEWBERRY, FL 32669 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: DARRYL WILLIAMS 02/19/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 MOO, ANNA
 Name:
 WILLIAMS, DARRYL

 Address:
 330 S.W. 165TH ST.
 Address:
 110 S.W. 165TH ST.

 City-St-Zip:
 NEWBERRY, FL 32669
 City-St-Zip:
 NEWBERRY, FL 32669

Title: VP () Delete Title: () Change () Addition

 Name:
 NICHOLAS, DIANE
 Name:

 Address:
 126 SW 165TH ST
 Address:

 City-St-Zip:
 NEWBERRY, FL 32669
 City-St-Zip:

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

 Name:
 LEWIS, MIKE
 Name:
 OTRADOVEC, CYNTHIA

 Address:
 215 SW 165 STREET
 Address:
 16637 SW 5TH PLACE

 City-St-Zip:
 NEWBERRY, FL 32669
 City-St-Zip:
 NEWBERRY, FL 32669

I hereby certify that the information supplied with this filing does not qualify for the 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: CYNTHIA OTRADOVEC ST 02/19/2007