

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18513

FILED
Jul 29, 2008
Secretary of State

Entity Name: "THE FARMS" HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4145 EQUESTRIAN LN
WINDERMERE, FL 34786

New Principal Place of Business:

4138 EQUESTRIAN LN
WINDERMERE, FL 34786

Current Mailing Address:

4145 EQUESTRIAN LN
WINDERMERE, FL 34786

New Mailing Address:

4138 EQUESTRIAN LN
WINDERMERE, FL 34786

FEI Number: 59-3016941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GRACEY, DANIEL A
4145 EQUESTRIAN LN
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

PRATT, DAVID
4138 EQUESTRIAN LN
WINDERMERE, FL 34786 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: DAVID PRATT

07/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRACEY, DANIEL A
Address: 4145 EQUESTRIAN LN
City-St-Zip: WINDERMERE, FL 34786

Title: TD () Delete
Name: HALL, WAYNE
Address: 4154 EQUESTRIAN LANE
City-St-Zip: WINDERMERE, FL 34786

Title: SD () Delete
Name: PRATT, DAVID
Address: 4138 EQUESTRIAN LN
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, LARRY W
Address: 4154 EQUESTRIAN LN
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change () Addition
Name: JOHNSON, BROOSE
Address: 4137 EQUESTRIAN LANE
City-St-Zip: WINDERMERE, FL 34786

Title: () Change () Addition
Name:
Address:
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: DAVID PRATT

SD

07/29/2008

Electronic Signature of Signing Officer or Director

Date