

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18513

FILED
Aug 03, 2011
Secretary of State

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

Current Principal Place of Business:

4138 EQUESTRIAN LN
WINDERMERE, FL 34786

New Principal Place of Business:

4145 EQUESTRIAN LN
WINDERMERE, FL 34786

Current Mailing Address:

4138 EQUESTRIAN LN
WINDERMERE, FL 34786

New Mailing Address:

4145 EQUESTRIAN LN
WINDERMERE, FL 34786

FEI Number: 59-3016941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, DAVID
4138 EQUESTRIAN LN
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

GRACEY, DANIEL
4145 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: DANIEL GRACEY

08/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: HALL, WAYNE
Address: 4137 EQUESTRIAN LANE
City-St-Zip: WINDERMERE, FL 34786

Title: SD
Name: MACHUGA, CAROL
Address: 4138 EQUESTRIAN LN
City-St-Zip: WINDERMERE, FL 34786

Title: DAL
Name: JOHNSON, ARCHIE
Address: 4130 EQUESTRIAN LANE
City-St-Zip: WINDERMERE, FL 34786

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: DANIEL GRACEY

PRES

08/03/2011

Electronic Signature of Signing Officer or Director

Date