2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24366

FILED Apr 16, 2009 Secretary of State

Entity Name: VAN DYKE FARMS HOMEOWNERS' ASSOCIATION, INC.

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

GREENACRE PROPERTIES, INC. 4131 GUNN HWY 4131 GUNN HIGHWAY TAMPA, FL 33618 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

GREENACRE PROPERTIES, INC. 4131 GUNN HWY 4131 GUNN HIGHWAY TAMPA, FL 33618 TAMPA, FL 33618

FEI Number: 59-2867559 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:

MEZER, STEVEN 1801 N. HIGHLAND AVE. TAMPA, FL 33602 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MULCHANDANI, ISHWAR Name: MULCHANDANI, ISHWAR Address: 4131 GUNN HWY

Address: 16105 N FLORIDA, #A Address: 4131 GUNN HWY City-St-Zip: LUTZ, FL 33549 City-St-Zip: TAMPA, FL 33618

Title: SD () Delete Title: S (X) Change () Addition Name: KEENE, PERRY Name: KEE, BOB

 Address:
 16105 N FLORIDA, # A
 Address:
 4131 GUNN HWY

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 TAMPA, FL 33618

 Title:
 D
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 KONTA, JACK
 Name:
 TIDWELL, JERRY

 Address:
 16105 N FLORIDA, #A
 Address:
 4131 GUNN HWY

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 TAMPA, FL 33618

 Name:
 TIDWELL, JERRY
 Name:
 KORTA, JACK

 Address:
 16105 N FLORIDA, #A
 Address:
 4131 GUNN HWY

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 TAMPA, FL 33618

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

 Name:
 FLORES, SYLVIA
 Name:
 FLORES, SYLVIA

 Address:
 16105 N FLORIDA, # A
 Address:
 4131 GUNN HWY

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 TAMPA, FL 33618

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

 Name:
 CORNELL, DOUG
 Name:
 CORNELL, DOUG

 Address:
 16105 N FLORIDA, #A
 Address:
 4131 GUNN HWY

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 TAMPA, FL 33618

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: ISHWAR MULCHANDANI PD 04/16/2009

Electronic Signature of Signing Officer or Director

Date