2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25264

FILED Feb 19, 2012 Secretary of State

Entity Name: GIL CREST FARM OWNERS ASSOCIATION, INC.

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

GILCREST FARM OWNERS 1979 SW 15 WAY BELL, FL 32619 US

Current Mailing Address: New Mailing Address:

GILCREST FARM OWNERS ASSOCIATION 1280 SW 16TH LANE BELL, FL 32619 US

FEI Number: 59-2359585 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:

MCILMURRAY, JAMES A MR 1280 SW 16TH LANE BELL, FL 32619 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:

Title: PRES

Name: AUDLEY, THOMAS Address: 1869 SW 22ND PLACE City-St-Zip: BELL, FL 32619 US

Title: VPRS

 Name:
 CARTER, WAYNE

 Address:
 1720 SW 22ND PLACE

 City-St-Zip:
 BELL, FL 32619

Title: SEC

Name: TRUMAN, MIDGE
Address: 1779 SW 17TH TERRACE

City-St-Zip: BELL, FL 32619

Title: TREA

Name: MC ILMURRAY, JAMES A Address: 1280 SW 16TH LANE City-St-Zip: BELL, FL 32619

Title: MEM

 Name:
 WILSON, HENRY P

 Address:
 1579 SW 22ND PLACE

 City-St-Zip:
 BELL, FL 32619

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: JAMES A. MCILMURRAY TREA 02/19/2012