2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33487

Apr 29, 2009 Secretary of State

Entity Name: OLD NURSERY PLANTATION OWNERS ASSOCIATION, INC.

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

8429 PLANTATION ROAD MACCLENNY, FL 32063 FL

Current Mailing Address: New Mailing Address:

P.O. BOX 753 GLEN ST. MARY, FL 32040

FEI Number: 59-2961586 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:

MOODY, MIKE P 8429 PLANTATION ROAD MACCLENNY, FL 32063 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BROOKSHIRE, DAVID BROOKSHIRE, DAVID Name: Name: 7170 S. COUNTY ROAD 125 Address: 7170 S. COUNTY ROAD 125 Address: City-St-Zip: MACCLENNY, FL 32063 City-St-Zip: MACCLENNY, FL 32063

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

Name: HARTLEY, TRACEY Name: HILL, BENJAMIN Address: 7570 GLYNN ALLYN ROAD Address: 7776 RED TOP ROAD City-St-Zip: MACCLENNY, FL 32063 City-St-Zip: MACCLENNY, FL 32063

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

WILLIAMS, TIM Name: LEIGHTON, KELLY Name: 7795 WINDER ROAD 7079 SOUTHEAST COURT Address: Address: City-St-Zip: MACCLENNY, FL 32063 City-St-Zip: MACCLENNY, FL 32063

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: KELLY LEIGHTON Τ 04/29/2009