2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38096

FILED Apr 20, 2006 Secretary of State

Entity Name: HIGHLANDS COUNTY CITRUS GROWERS ASSOCIATION, INC.

Current Principal Place of Business:

6419 US 27 SOUTH
SEBRING, FL 33876 US

Current Mailing Address: New Mailing Address:

6419 US 27 SOUTH SEBRING, FL 33876 US

FEI Number: 59-3005931 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:

HARRIS, BERT J III 401 DAL HALL BLVD LAKE PLACID, FL 33852 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:

Flacture is Oliverature of Devictors of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: WOHL, JAMES Name: GOSE, JOHN

 Address:
 1800 STATE ROAD 17 SOUTH
 Address:
 7 LYKES ROAD

 City-St-Zip:
 AVON PARK, FL 33825
 City-St-Zip:
 LAKE PLACID, FL 33852

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

Name: DURRANCE, HORACE Name: FORD, BOB

 Address:
 PO BOX 488
 Address:
 109 HUNTLEY DRIVE

 City-St-Zip:
 LAKE PLACID, FL 33862
 City-St-Zip:
 LAKE PLACID, FL 33852

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

 Name:
 OSBURN, ROBERT
 Name:

 Address:
 PO BOX 1005
 Address:

 City-St-Zip:
 LAKE PLACID, FL 33862
 City-St-Zip:

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 GOSE, JOHN
 Name:
 CLINARD, JIM

 Address:
 7 LYKES ROAD
 Address:
 PO BOX 581

City-St-Zip: LAKE PLACID, FL 33862 City-St-Zip: LAKE PLACID, FL 33862

Title: ED () Delete Title: () Change () Addition

 Name:
 ROYCE, RAYMOND
 Name:

 Address:
 6419 US HWY 27 SOUTH
 Address:

 City-St-Zip:
 SEBRING, FL 33876
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAYMOND ROYCE ED 04/20/2006