2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2009
Secretary of State

DOCUMENT# N41105

Entity Name: INTERSTATE FARMS PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4127 NW 27TH LANE
STE. A
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 357845
GAINESVILLE, FL 32635 US

New Mailing Address:

FEI Number: 59-3041185 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCDONALD, JANET L
4127 NE 27TH LANE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

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:	PD	( ) Delete
Name:	MCDONALD, JANET L	
Address:	4127 NW 27TH, STE. A	
City-St-Zip:	GAINESVILLE, FL 32606	
Title:	STD	( ) Delete
Name:	DAVIES, LISA	
Address:	4127 NW 27TH LN STE A	
City-St-Zip:	GAINESVILLE, FL 32606	
Title:	VD	( ) Delete
Name:	LEE, DENNIS	
Address:	4127 NW 27TH LANE, STE. A	
City-St-Zip:	GAINESVILLE, FL 32606	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: JANET L. MCDONALD PD 02/03/2009

Electronic Signature of Signing Officer or Director — Date