2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43963

FILED Mar 21, 2009 Secretary of State

Entity Name: FLORIDA ATLANTIC CITRUS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 500 11TH AVENUE VERO BEACH, FL 32962 **Current Mailing Address: New Mailing Address:** P.O. BOX 6280 VERO BEACH, FL 32961 FEI Number: 65-0278019 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: LINDSEY, JEAN 500 11TH AVENUE VERO BEACH, FL 32962 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: () Delete (X) Change () Addition MCLEAN, MARK CASSENS, STEVE Name: Name: 12405 HWY 98 Address: 3180 N KING'S HWY Address: City-St-Zip: SEBRING, FL 33870 City-St-Zip: FT. PIERCE, FL 34941 Title: VD () Delete Title: VD (X) Change () Addition CASSENS, STEVE Name: RANDOLPH, BRIAN Name: Address: 3180 N KINGS HWY Address: 2600 45TH STREET City-St-Zip: FORT PIERCE, FL 34951 City-St-Zip: VERO BEACH, FL 32967 Title: () Delete Title: () Change () Addition PHILLIPS, GARY Name: Name: 162 DEVONWOOD WAY Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: LINDSEY, JEAN F Name: Address: 500 11TH AVENUE Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: Title: () Delete Title: () Change () Addition DUNCAN, GEORGE T Name: Name: 1141 NW 78TH TERRACE Address: Address: City-St-Zip: PLANTATION, FL 33322 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: JEAN F. LINDSEY TD 03/21/2009