2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49730

FILED May 02, 2010 Secretary of State

Entity Name: OLD WIRE FARMS OWNERS' ASSOCIATION, INC.

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

441 SW HOMESTEAD CIR FORT WHITE, FL 32038 US

Current Mailing Address: New Mailing Address:

P O BOX 715

FORT WHITE, FL 32038 US

FEI Number: 59-3017220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEATHERS, JIMMIE WEATHERS, JIMMIE TREASUR 441 SW HOMESTEAD CIR. 441 SW HOMESTEAD CIR. FORT WHITE, FL 32038 US FORT WHITE, FL 32038 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: JIMMIE WEATHERS 05/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BAILEY, MICHAEL PRESIDE
Address: 1207 S W HOMESTEAD CIRCLE
City-St-Zip: FORT WHITE, FL 32038 US

Title: VPRE

Name: KISH, MICHAEL V.PRESI

Address: P O BOX 851

City-St-Zip: FORT WHITE, FL 32038 US

Title: SECR

Name: SHAW, MICHELLE SECRETA Address: 257 S W PIONEER WAY City-St-Zip: FORT WHITE, FL 32038 US

Title: TREA

Name: WEATHERS, JIMMIE TREAS.
Address: 441 S W HOMESTEAD CIR
City-St-Zip: FT. WHITE, FL 32038 US

Title: DIRE

Name: WEATHERS, JACK DIRECTO
Address: 441 S W HOMESTEAD CIRCLE
City-St-Zip: FORT WHITE, FL 32038 US

Title: DIRE

 Name:
 BLANCHARD, KAREN DIRECTO

 Address:
 562 S W HOMESTEAD CIRCLE

 City-St-Zip:
 FT. WHITE, FL 32038

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: JIMMIE WEATHERS TREA 05/02/2010