

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000603

FILED
Jul 15, 2008
Secretary of State

Entity Name: THE ACREAGE LANDOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7040-25 SEMINOLE PRATT WHITNEY ROAD
BOX #60
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

7040-25 SEMINOLE PRATT WHITNEY ROAD
BOX #60
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 65-0388691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

GORDON, FRED
16396 77TH LANE N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

CROSBIE, WINSTON
7040-25 SEMINOLE PRATT WHITNEY ROAD
BOX #60
LOXAHATCHEE, FL 33470 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: WINSTON CROSBIE

07/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TREPP, ROBERT
Address: 15427 80TH LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: DIR () Delete
Name: BAIR, RALPH
Address: 16280 EDINBURGH DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROSBIE, WINSTON
Address: 7040-25 SEMINOLE PRATT WHITNEY ROAD, #60
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP (X) Change () Addition
Name: RENNA, BOB
Address: 7040-25 SEMINOLE PRATT WHITNEY ROAD. #60
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: SEC () Change (X) Addition
Name: REID, LEANNE
Address: 7040-25 SEMINOLE PRATT WHITNEY ROAD #60
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: TRES () Change (X) Addition
Name: ENRIQUEZ, MARIA
Address: 7040-25 SEMINOLE PRATT WHITNEY ROAD. #60
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: DIR. () Change (X) Addition
Name: WILLIAMS, RICHARD
Address: 7040-25 SEMINOLE PRATT WHITNEY ROAD. #60
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: DIR () Change (X) Addition
Name: DUNKLEY, GARY
Address: 7040-25 SEMINOLE PRATT WHITNEY ROAD. #60
City-St-Zip: LOXAHATCHEE, FL 33470

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: MARIA ENRIQUEZ

TRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date