2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9200000603

FILED Mar 16, 2009 Secretary of State

Entity Name: THE ACREAGE LANDOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7040-25 SEMINOLE PRATT WHITNEY ROAD **BOX #60** LOXAHATCHEE, FL 33470 **New Mailing Address: Current Mailing Address:** 7040-25 SEMINOLE PRATT WHITNEY ROAD **BOX #60** LOXAHATCHEE, FL 33470 FEI Number: 65-0388691 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition CROSBIE, WINSTON RENNA, BOB Name: Name: 7040-25 SEMINOLE PRATT WHITNEY ROAD, #60 Address: 7040-25 SEMINOLE PRATT WHITNEY ROAD, #60 Address: City-St-Zip: LOXAHATCHEE, FL 33470 US City-St-Zip: LOXAHATCHEE, FL 33470 US Title: Title: (X) Change () Addition () Delete RENNA, BOB Name: LEID, LEANNE Name: Address: 7040-25 SEMINOLE PRATT WHITNEY ROAD, #60 Address: 7040-25 SEMINOLE PRATT WHITNEY ROAD, #60 City-St-Zip: LOXAHATCHEE, FL 33470 US City-St-Zip: LOXAHATCHEE, FL 33470 US Title: SEC () Delete Title: SEC (X) Change () Addition REID, LEANNE Name: OBERLIN, LEAH Name: 7040-25 SEMINOLE PRATT WHITNEY ROAD #60 7040-25 SEMINOLE PRATT WHITNEY ROAD #60 Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 US City-St-Zip: LOXAHATCHEE, FL 33470 US Title: TRES () Delete Title: () Change () Addition ENRIQUEZ, MARIA Name: Name: 7040-25 SEMINOLE PRATT WHITNEY ROAD. #60 Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 US City-St-Zip: Title: () Delete Title: DIR. (X) Change () Addition WILLIAMS, RICHARD FLORES, DOMINGO Name: Name: 7040-25 SEMINOLE PRATT WHITNEY ROAD. #60 7040-25 SEMINOLE PRATT WHITNEY ROAD. #60 Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 US City-St-Zip: LOXAHATCHEE, FL 33470 US Title: () Delete Title: () Change () Addition DUNKLEY, GARY Name: Name: Address: 7040-25 SEMINOLE PRATT WHITNEY ROAD. #60 Address: LOXAHATCHEE, FL 33470 City-St-Zip: 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: MARIA ENRIQUEZ TRES 03/16/2009