2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9200000603

FILED Jan 12, 2010 Secretary of State

Date

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 US

Current Mailing Address: New Mailing Address:

7040-25 SEMINOLE PRATT WHITNEY ROAD

BOX #60

LOXAHATCHEE, FL 33470 US

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

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

CROSBIE, WINSTON BOB, RENNA

7040-25 SEMINOLE PRATT WHITNEY ROAD 7040-25 SEMINOLE PRATT WHITNEY ROAD

BOX #60

LOXAHATCHEE, FL 33470 US 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: BOB RENNA

BOB RENNA 01/12/2010

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: F

Name: RENNA, BOB

Address: 7040-25 SEMINOLE PRATT WHITNEY ROAD, #60

City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP

Name: FLORES, DOMINGO

Address: 7040-25 SEMINOLE PRATT WHITNEY ROAD. #60

City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: SEC

Name: OBERLIN, LEAH

Address: 7040-25 SEMINOLE PRATT WHITNEY ROAD #60

City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: TRES

Name: ENRIQUEZ, MARIA

Address: 7040-25 SEMINOLE PRATT WHITNEY ROAD. #60

City-St-Zip: LOXAHATCHEE, FL 33470 US

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: MARIA ENRIQUEZ TR 01/12/2010