

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000603

FILED
Feb 21, 2011
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:

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

FEI Number: 65-0388691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOB, RENNA
7040 SEMINOLE PRATT WHITNEY ROAD
SUITE 25 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: LARRABEE, REBECCA
Address: 7040-25 SEMINOLE PRATT WHITNEY ROAD #60
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: TRES
Name: PEREZ, MARJORIE
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: ROBERT RENNA

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date