2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9200000603

FILED Apr 23, 2012 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 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

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: DIANA, DEMAREST

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: DIANA DEMAREST SEC 04/23/2012