2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2009
Secretary of State

DOCUMENT# N94000004523

Entity Name: OCALA TRAINING FARM - UNIT ONE - PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1000 NW 150 AVENUE
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771163
OCALA, FL 34477

New Mailing Address:

FEI Number: 59-3273707 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUDZINSKI, ROBERT W
1000 NW 150 AVENUE
OCALA, FL 34482 US

Name and Address of New Registered Agent:

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: DP ( ) Delete
Name: BUDZINSKI, ROBERT
Address: 1000 NW 150 AVENUE
City-St-Zip: OCALA, FL 34482

Title: DST ( ) Delete
Name: BUDZINSKI, MARY L
Address: 1000 NW 150 AVENUE
City-St-Zip: OCALA, FL 34482

Title: D ( ) Delete
Name: BUDZINSKI, SHARON
Address: 650 SW 45 STREET
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: BUDZINSKI KAPLAN, SHARON
Address: 1245 SW 37 PLACE ROAD
City-St-Zip: OCALA, FL 34471

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: SHARON BUDZINSKI KAPLAN D 01/29/2009

Electronic Signature of Signing Officer or Director — Date