2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007353

FILED Mar 13, 2012 Secretary of State

Entity Name: DOUBLE D FARMS CANAL PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

28900 SR 880

BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

PO BOX 100

BELLE GLADE, FL 33430

FEI Number: 65-0969197 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:

UNDERBRINK, ROBERT J C/O KING RANCH, INC. 8050 SOUTH US HIGHWAY 27 SOUTH BAY, FL 33493 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: PD

 Name:
 GROSE, PAUL S

 Address:
 8050 S US HWY 27

 City-St-Zip:
 SOUTH BAY, FL 33493

Title: STD

 Name:
 DELGADO, ISMAEL

 Address:
 8050 S US HWY 27

 City-St-Zip:
 SOUTH BAY, FL 33493

Title:

Name: SHAPIRO, NOEL Address: 28900 SR 880

City-St-Zip: BELLE GLADE, FL 33430

Title: [

 Name:
 HUNDLEY, JOHN L SR

 Address:
 25849 SR 880

 City-St-Zip:
 BELLE GLADE, FL 33430

Title: D

Name: KIRCHMAN, KATHY M Address: 28900 SR 880

City-St-Zip: BELLE GLADE, FL 33430

Title: [

Name: BURNS, RICHARD H Address: 28900 SR 880

City-St-Zip: BELLE GLADE, FL 33430

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: KATHY M KIRCHMAN D 03/13/2012