2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040618

Entity Name: FLORIDA ACREAGE REALTY, INC.

N. FT. MYERS, FL 33903

City-St-Zip:

FILED Mar 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 390 PONDELLA ROAD, STE. 2 N. FT. MYERS, FL 33903 **Current Mailing Address: New Mailing Address:** 390 PONDELLA ROAD, STE. 2 N. FT. MYERS, FL 33903 FEI Number: 65-0634892 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: WOODBRIDGE, TR 390 PONDELLA ROAD, STE. 2 N. FT. MYERS, FL 33903 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WOODBRIDGE, T.R. Name: Name: 390 PONDELLA ROAD, STE. 2 Address: Address: City-St-Zip: N. FT. MYERS, FL 33903 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: WOODBRIDGE, CAROLE Name: 390 PONDELLA ROAD, STE. 2 Address: Address:

City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: T.R. WOODBRIDGE PD 03/09/2009