

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008956

FILED
Jan 18, 2010
Secretary of State

Entity Name: TALLAHASSEE RANCH CLUB PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7000 NATURAL BRIDGE ROAD
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

9987 PRESERVES WAY
JACKSONVILLE, FL 32219

New Mailing Address:

FEI Number: 20-4085439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, JOSEPH T JR
9987 PRESERVES WAY
JACKSONVILLE, FL 32219 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: PD
Name: CLAYTON, JOSEPH T JR
Address: 9987 PRESERVES WAY
City-St-Zip: JACKSONVILLE, FL 32219

Title: STD
Name: MACALPINE, WILLIAM
Address: 325 CORPORATE DRIVE, SUITE 100
City-St-Zip: PORTSMOUTH, NH 03801

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: WILLIAM MACALPINE

STD

01/18/2010

Electronic Signature of Signing Officer or Director

Date