

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008956

FILED
Apr 11, 2012
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:

9283-2 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

New Mailing Address:

P.O. BOX 13565
TALLAHASSEE, FL 32317

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
9283-2 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

EDDY, MARIE
1607 VILLAGE SQUARE BLVD
SUITE 8
TALLAHASSEE, FL 32309 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: MARIE EDDY

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SLADE, THOMAS
Address: 7011 RANCH CLUB ROAD
City-St-Zip: TALLAHASSEE, FL 32305 US

Title: D
Name: DEVLIEGER, TERRY
Address: 14321 SADDLE ROPE TRAIL
City-St-Zip: TALLAHASSEE, FL 32305 US

Title: D
Name: EDWARDS, ROBERT S
Address: 6824 PAINTED POST LANE
City-St-Zip: TALLAHASSEE, FL 32305 US

Title: D
Name: BRAY, RICHARD
Address: 3160 IBERVILLE WAY
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: D
Name: NEWBURGH, ROBERT
Address: 14354 SADDLE ROPE TRAIL
City-St-Zip: TALLAHASSEE, FL 32305 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: MARIE EDDY

MGR

04/11/2012

Electronic Signature of Signing Officer or Director

Date